

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Resource Finance & Investments Limited
ABN	31 109 933 995

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Donald Boyer
Date of last notice	25 October 2005

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	
Date of change	25 October 2005
No. of securities held prior to change	<p><u>Direct</u></p> <p>D Boyer <DB family A/C> 350,000 ordinary shares D Boyer <DB family A/C> 25,000 listed options expiring 31/07/07 D Boyer <DB family A/C> 500,000 unlisted options expiring 31/12/07 D Boyer 10,000 ordinary shares D Boyer 2,500 listed options expiring 31/07/07</p> <p><u>Indirect</u></p> <p>A Boyer (Spouse) 10,000 ordinary shares A Boyer (spouse) 2,500 listed options expiring 31/07/07</p>
Class	Fully paid ordinary shares
Number acquired	25,000 ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,650
No. of securities held after change D Boyer <DB family A/C> D Boyer <DB family A/C> D Boyer <DB family A/C> D Boyer D Boyer A Boyer (Spouse) A Boyer (spouse)	<u>Direct</u> 375,000 ordinary shares 25,000 listed options expiring 31/07/07 500,000 unlisted options expiring 31/12/07 10,000 ordinary shares 2,500 listed options expiring 31/07/07 <u>Indirect</u> 10,000 ordinary shares 2,500 listed options expiring 31/07/07
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

+ See chapter 19 for defined terms.