

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 PLUTON RESOURCES LIMITED
ABN 12 114 561 732

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	Raymond John Schoer
Date of last notice	1 st December 2009

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Family Superannuation Fund – Schoer Consulting Pty Ltd <Schoer Super Fund A/C. Pluton Operations Pty Ltd ATF Pluton Operations Deferred Directors Salary Sacrifice Share Purchase Plan A/C <Ray Schoer>
Date of change	14 / 12 / 09
No. of securities held prior to change Family Superannuation Fund – Schoer Consulting Pty Ltd <Schoer Super Fund A/C. Pluton Operations Pty Ltd ATF Pluton Operations Deferred Directors Salary Sacrifice Share Purchase Plan A/C <Ray Schoer>	4,221,001 ordinary shares 4,761,857 management options exercisable at 30 cents 160,730 ordinary shares
Class	ORDINARY SHARES

+ See chapter 19 for defined terms.

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Number acquired	39,872 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$16,500
No. of securities held after change Family Superannuation Fund – Schoer Consulting Pty Ltd <Schoer Super Fund A/C. Pluton Operations Pty Ltd ATF Pluton Operations Deferred Directors Salary Sacrifice Share Purchase Plan A/C <Ray Schoer>	4,254,751 ordinary shares 4,761,857 management options exercisable at 30 cents 166,852 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	39,872 acquired – 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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Introduced 30/9/2001.

Name of entity PLUTON RESOURCES LIMITED
ABN 12 114 561 732

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	Dr Alistair Ross Reed
Date of last notice	18 th December 2006

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	14 th December 2009
No. of securities held prior to change	1,587,286
Class	ORDINARY SHARES
Number acquired	Nil
Number disposed	1,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$490,100

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No. of securities held after change	587,286
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 sale of securities

+ See chapter 19 for defined terms.

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	N/A
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+ See chapter 19 for defined terms.