

Introduced 30/9/2001.

Rule 3.19A.2

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.

| | |
|-----------------------|--|
| Name of entity | AUSTINDO RESOURCES CORPORATION NL |
| ABN | 48 002 678 640 |

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 | John C. Carlile |
| Date of last notice | 4 February 2004 |

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

| | |
|--|---|
| Direct or indirect interest | Direct & Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Registered Holder ANZ Nominees Limited holding as custodian for Lemasco Nominees Limited (brokers nominee account) on behalf of John C. Carlile |
| Date of change | 28 July 2005 |
| No. of securities held prior to change | 3,281,250 Ordinary Shares held Indirectly 2,000,000 Options @ 7 cents – expiry date of 22 May 2006 |
| Class | Ordinary fully Paid |
| Number acquired | 2,777,778 |
| Number disposed | nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 3.6 cents (shareholder approved placement) |

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held after change | 3,281,250 Ordinary Shares held Indirectly 2,777,778 Ordinary Shares held Directly 2,000,000 Options @ 7 cents – expiry date of 22 May 2006 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shareholder Approved Placement |

Part 2 – Change of director's interests in contracts

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|--|--|
| Detail of contract | |
| 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 | |

Date of Notice: 1 August 2005

+ See chapter 19 for defined terms.