

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.*

<b>Name of entity</b>	<b>AUSTINDO RESOURCES CORPORATION NL</b>
<b>ABN</b>	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.

<b>Name of Director</b>	John C. Carlile
<b>Date of last notice</b>	7 March 2008

#### **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*

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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 and Forest Nominees Limited (brokers nominee account) on behalf of John C. Carlile
<b>Date of change</b>	21 April 2008
<b>No. of securities held prior to change</b>	19,398,056 Ordinary Shares held Indirectly 27,056,277 Ordinary Shares held Directly  969,903 ARXO Options held Indirectly 2,705,628 ARXO Options held Directly
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	15,484,778 Ordinary Fully Paid Shares
<b>Number disposed</b>	nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$108,393.45 – participation in Rights Issue at 0.7cents
<b>No. of securities held after change</b>	46,454,333 Ordinary Shares held Indirectly 15,484,778 Ordinary Shares held Directly  969,903 ARXO Options held Indirectly 2,705,628 ARXO Options held Directly
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue

**Part 2 – Change of director's interests in contracts**

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

**Date of Notice: 5 May 2008**

+ See chapter 19 for defined terms.