

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	26 November 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

Direct or indirect interest	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 and Forest Nominees Limited (brokers nominee account) on behalf of John C. Carlile
Date of change	26 May 2006
No. of securities held prior to change	3,281,250 Ordinary Shares held Indirectly 2,777,778 Ordinary Shares held Indirectly
Class	Ordinary Fully Paid Shares
Number acquired	3,640,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5.5 cents, pursuant to shareholder approval.

No. of securities held after change	3,281,250 Ordinary Shares held Indirectly 6,417,778 Ordinary Shares held Indirectly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement approved by shareholders at the Company's Annual General Meeting on 23 May 2006.

Part 2 – Change of director's interests in contracts

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: 26 May 2006

+ See chapter 19 for defined terms.