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.

Introduced 30/9/2001.

Name of enti	ty: Admiralty Resources NL	
ABN: 74 01	0 195 972	

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	Stephen Charles Prior
Date of last notice	28 September 2010

## 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	1. Direct
	2. Indirect
Nature of indirect interest	Fortieth Agenda Pty Ltd
(including registered holder)	
Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Company
Date of change	1. N/A
	2. 18 November 2010
No. of securities held prior to change	1. 2,000,000
	2. 6,000,000
Class	Ordinary Fully Paid Shares
Number acquired	1. Nil
	2. 3,000,000 at \$0.008
Number disposed	NIL
Value/Consideration	1. N/A
Note: If consideration is non-cash, provide details and estimated valuation	2. \$24,060
No. of securities held after change	1. 2,000,000
	2. 9,000,000

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<sup>+</sup> See chapter 19 for defined terms.

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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
<b>change</b> 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	

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<sup>+</sup> See chapter 19 for defined terms.