

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	George S. Tahija
Date of last notice	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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and Shareholder of PT Austindo Nusantara Jaya. J P Morgan Nominees Australia Limited is the registered holder of shares as nominee for Eastern Islands Base Pte Ltd which is a subsidiary of PT Austindo Nusantara Jaya.
Date of change	24 November 2009
No. of securities held prior to change	7,916,918 Ordinary Shares (Indirect) 324,675 ARXO Options (Indirect) 2,680,556 Ordinary Shares (Indirect) (Post Consolidation – 28 May 2009)
Class	Ordinary Shares + ARXOA Options
Number acquired	10,597,474 Ordinary Shares + 5,298,737 ARXOA Options
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.8 cents per share pursuant to Rights Issue
No. of securities held after change	15,833,836 Ordinary Shares (Indirect) 324,675 ARXO Options (Indirect) 3,958,459 ARXOA Options (Indirect) 5,361,112 Ordinary Shares (Indirect) 1,340,278 ARXOA Options (Indirect)
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 Rights Issue @ 1.8 cents.

Part 2 – Change of director's interests in contracts

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 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 December 2009