

26 October 2010 BLAC0C0R1\ASX049

The Company Announcements Platform ASX Limited SYDNEY NSW 2000

#### **Appendix 3X Correction**

The Company advises that following the appiointment of Mr Kestel as Non Executive Director on 15 June 2006; an Appendix 3X for Mr Kestel was not lodged. **Attached** is the Appendix 3X with a nil shareholding.

Mr Kestel resigned as Non Executive Director on 13 October 2010 and an Appendix 3Z was lodged on the same day. From the date of appointment to the date of resignation, Mr Kestel maintained a nil shareholding, which had been disclosed in all the lodged Annual Reports.

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Rule 3.19A.1

# Appendix 3X

### **Initial 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 entity	Blackcrest Resources Limited
ACN	073 153 223

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross KESTEL
Date of appointment	15 June 2006

## Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

### Number & class of securities

Nil

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

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	Nil

#### **Part 3 – 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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

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