

# 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.

<b>Name of entity</b>	<b>TUC RESOURCES LTD</b>
<b>ABN</b>	<b>94 115 770 226</b>

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.

<b>Name of Director</b>	Leonid Charuckyi
<b>Date of appointment</b>	22 <sup>nd</sup> December 2011

### 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.

<b>Number &amp; class of securities</b>
415,000 Ordinary Shares

### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<b>L&amp;CM Charuckyi &lt;Zeta Superfund A/C&gt;</b> <i>Trustee &amp; Beneficiary</i>	710,000 Ordinary Shares
<b>Temtor Pty Ltd</b> <i>Director &amp; Beneficiary</i>	287,500 Ordinary Shares
<b>Christine M Charuckyi</b> <i>Spouse</i>	167,500 Ordinary Shares

+ See chapter 19 for defined terms.

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#### **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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.