

# 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> EPIC RESOURCES LIMITED
<b>ABN</b> 146 530 378

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>	MR FALDI ISMAIL
<b>Date of appointment</b>	24 SEPTEMBER 2010

### 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>
NONE

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### 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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
SHARES & OPTIONS HELD IN THE NAME OF ROMFAL SIFAT PTY LTD <THE FIZMAIL FAMILY A/C> IN WHICH MR ISMAIL IS A DIRECTOR AND HOLDS A BENEFICIAL INTEREST.	1,000,000 FULLY PAID SHARES  500,000 UNLISTED OPTIONS TO ACQUIRE ORDINARY FULLY PAID SHARES AT AN EXERCISE PRICE OF \$0.20 EACH ON OR BEFORE 31 JANUARY 2014

### 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	NONE
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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# Appendix 3X

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Introduced 30/9/2001.

<b>Name of entity</b> EPIC RESOURCES LIMITED
<b>ABN</b> 146 530 378

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>	MR MORGAN BARRON
<b>Date of appointment</b>	15 NOVEMBER 2010

### 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>
NONE

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**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>
Note: Provide details of the circumstances giving rise to the relevant interest.	
SHARES HELD IN THE NAME OF CELERY PTY LTD IN WHICH MR BARRON IS A DIRECTOR AND HOLDS A BENEFICIAL INTEREST.	81,875 FULLY PAID ORDINARY SHARES
SHARES HELD IN THE NAME OF MR MORGAN JAMES BARRON & MRS MORAG ELSPETH FERGUSON BARRON ATF <THE BARRON SUPER FUND>	25,000 FULLY PAID ORDINARY SHARES
SHARES HELD IN THE NAME OF MRS MORAG ELSPETH FERGUSON BARRON, SPOUSE OF MR BARRON.	10,000 FULLY PAID ORDINARY SHARES
OPTIONS HELD IN THE NAME OF CELERY PTY LTD IN WHICH MR BARRON IS A DIRECTOR AND HOLDS A BENEFICIAL INTEREST.	250,000 UNLISTED OPTIONS TO ACQUIRE ORDINARY FULLY PAID SHARES AT AN EXERCISE PRICE OF \$0.20 EACH ON OR BEFORE 31 JANUARY 2014

**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>	NONE
<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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## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b> EPIC RESOURCES LIMITED
<b>ABN</b> 146 530 378

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>	NOEL O'BRIEN
<b>Date of appointment</b>	8 NOVEMBER 2010

### 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>
NONE

+ See chapter 19 for defined terms.

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### 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>
Note: Provide details of the circumstances giving rise to the relevant interest.	
TRINOL SUPER PTY LTD <TRINOL SUPER FUND > OF WHICH MR O'BRIEN IS A DIRECTOR AND HOLDS A BENEFICIAL INTEREST.	250,000 UNLISTED OPTIONS TO ACQUIRE ORDINARY FULLY PAID SHARES AT AN EXERCISE PRICE OF \$0.20 EACH ON OR BEFORE 31 JANUARY 2014

### 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>	NONE
<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.