

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 entity PLUTON RESOURCES LIMITED
ABN 12 114 561 732

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	Anthony James Schoer
Date of last notice	12 th 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bethgreen Pty Ltd (private company controlled by Tony Schoer) Pluton Operations Pty Ltd ATF Pluton Operations Deferred Directors Salary Sacrifice Share Purchase Plan A/C <Tony Schoer>
Date of change	14th October 2010
No. of securities held prior to change	109,202 (held directly) 250,000 ordinary shares (held in Bethgreen Pty Ltd) 2,222,000 ordinary shares (held in spouse name – Fiona Schoer) 110,411 ordinary shares (held in Pluton Operations Pty Ltd ATF Pluton Operations Deferred Directors Salary Sacrifice Share Purchase Plan A/C <Tony Schoer> 5,231,694 management options (exercisable at 30 cents per Option and expiring 3 October 2016) (held in Bethgreen Pty Ltd)

+ See chapter 19 for defined terms.

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Class	ORDINARY SHARES
Number acquired	4,196
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,000
No. of securities held after change	<p>109,202 (held directly)</p> <p>250,000 ordinary shares (held in Bethgreen Pty Ltd)</p> <p>2,222,000 ordinary shares (held in spouse name – Fiona Schoer)</p> <p>114,607 ordinary shares (held in Pluton Operations Pty Ltd ATF Pluton Operations Deferred Directors Salary Sacrifice Share Purchase Plan A/C <Tony Schoer></p> <p>5,231,694 management options (exercisable at 30 cents per Option and expiring 3 October 2016) (held in Bethgreen Pty Ltd)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired – held in Pluton Operations Pty Ltd ATF Pluton Operations Deferred Directors Salary Sacrifice Share Purchase Plan A/C <Tony Schoer>

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	N/A
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