

# 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.

<b>Name of entity</b>	THUNDELARRA EXPLORTION LTD
<b>ABN</b>	085 782 994

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.

<b>Name of Director</b>	RICK WAYNE CRABB
<b>Date of last notice</b>	27 August 2004

### 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*

<b>Direct or indirect interest</b>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Rick Wayne Crabb and Carol Jean Crabb ATF Intermax Trust and Westessa Holdings Pty Ltd. Relevant interests arise by virtue of the power to control the voting rights attached to the securities.
<b>Date of change</b>	01/09/04
<b>No. of securities held prior to change</b>  ATF INTERMAX TRUST & WESTESSA HOLDINGS  ATF INTERMAX TRUST  ATF INTERMAX TRUST	  989,590 Fully paid ordinary shares.  150,000 Unlisted Options exercisable on or before 28/03/2008 at A\$0.325.  100,000 Options exercisable on or before 28/02/2007 at A\$0.475.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	
<b>INTERMAX TRUST</b>	75,000 Fully paid ordinary shares at \$0.46
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$34,810.15
<b>No. of securities held after change</b>	
<b>WESTESSA HOLDINGS &amp; ATF INTERMAX TRUST</b>	914,590 Fully paid ordinary shares.
<b>ATF INTERMAX TRUST</b>	150,000 Unlisted Options exercisable on or before 28/03/2008 at A\$0.325.
<b>ATF INTERMAX TRUST</b>	100,000 Options exercisable on or before 28/02/2007 at A\$0.475.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>  <b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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