

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 Vector Resources Ltd
ABN 99 107 541 453

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	Gordon Sklenka
Date of last notice	16 / 04 / 2008

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Formaine Pty Ltd – A company of which Mr Sklenka is a director Linestar Pty Ltd – A company of which Mr Sklenka is a director Jackie Sklenka – Spouse of Mr. Sklenka
Date of change	23 May 2008
No. of securities held prior to change	(a) 3,209,100 FPO (b) 1,604,550 Options
Class	(a) FPO (b) Options
Number acquired	(a) nil (b) 3,400,000
Number disposed	(a) nil (b) nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 cent per options as per pro rata issue to all shareholders (\$34,000)
No. of securities held after change	(a) 3,209,100 (b) 5,004,550

+ See chapter 19 for defined terms.

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

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Introduced 30/9/2001.

Name of entity Vector Resources Ltd
ABN 99 107 541 453

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	Roland Berzins
Date of last notice	16 / 04 / 08

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RH and CM Berzins –held jointly RH Berzins <ATF for JR Berzins>
Date of change	23 May 2008
No. of securities held prior to change	(a) 1,929,150 FPO (b) 964,575 Options
Class	(c) FPO (d) Options
Number acquired	(c) nil (d) 2,250,000
Number disposed	(c) nil (d) nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 cent per options as per pro rata issue to all shareholders (\$22,500)
No. of securities held after change	(c) 1,929,150 (d) 3,214,575
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Take up of placement offer as approved by shareholders

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

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Introduced 30/9/2001.

Name of entity Vector Resources Ltd
ABN 99 107 541 453

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 Short
Date of last notice	16 / 04 / 2008

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fay Holdings Pty Ltd – A company of which Mr Short is a director Short Nominees Pty Ltd – A company of which Mr Short is a director Julie Short – Spouse of Mr. Short
Date of change	23 may 2008
No. of securities held prior to change	(a) 3,209,100 FPO (b) 1,604,550 Options
Class	(e) FPO (f) Options
Number acquired	(e) nil (f) 3,400,000
Number disposed	(e) nil (f) nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 cent per options as per pro rata issue to all shareholders (\$34,000)
No. of securities held after change	(e) 3,209,100 (f) 5,004,550

+ See chapter 19 for defined terms.

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

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