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1 May 2006

Company Announcements Office Australian Stock Exchange Limited 4th Floor 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

Director's Interests Notice

Please find attached Appendix 3Y Change of Director's Interest Notice for Mr William Robinson and Mr Peter Bewick.

Yours faithfully

ENCOUNTER RESOURCES LIMITED

Kevin Hart

Company Secretary

Rule 3.19A.2

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:	ENCOUNTER RESOURCES LIMITED
ABN: 47 109 81:	5 796

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	William Robinson
Date of last notice	29 March 2006

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 April 2006
No. of securities held prior to change	16,116,900 Direct 5,580,000 - Jacmew Pty Ltd atf WMBR Family Trust
Class	Ordinary
Number acquired	95,260
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	45,260 @ 37.5 cents 50,000 @ 40 cents
No. of securities held after change	16,212,160 – Direct 5,580,000 – Jacmew Pty Ltd atf WMBR Family Trust

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⁺ See chapter 19 for defined terms.

Nature of change	Purchased on market
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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Introduced 30/9/2001.

Name of entity:	ENCOUNTER RESOURCES LIMITED
ABN: 47 109 81:	5 796

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	Peter Bewick
Date of last notice	29 March 2006

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.	P & S Bewick atf Bewick Superannuation Fund
Date of change	28 April 2006
No. of securities held prior to change	4,650,000 - Solvista Pty Ltd atf Bewick Family Trust
Class	Ordinary
Number acquired	50,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	40 cents
No. of securities held after change	50,000 – P&S Bewick atf Bewick Superannuation Fund 4,650,000 – Solvista Pty Ltd atf Bewick Family Trust

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⁺ See chapter 19 for defined terms.

Nature of change	Purchased on market
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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⁺ See chapter 19 for defined terms.