

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	DWYKA RESOURCES LIMITED
ABN	98 060 938 552

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	EDWARD FRANCIS GERARD NEALON
Date of last notice	26 March 2007

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>	48,000 Shares held by Athlone International Consultants Pty Ltd
Date of change	13 April 2007
No. of securities held prior to change	DIRECT: 2,016,129
Class	Fully paid ordinary shares
Number acquired	INDIRECT: 48,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.31 per share
No. of securities held after change	DIRECT: 2,016,129 INDIRECT: 48,000 Shares held by Athlone International Consultants Pty Ltd

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement/Sub-underwriting.
---	-----------------------------

+ See chapter 19 for defined terms.

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	DWYKA RESOURCES LIMITED
ABN	98 060 938 552

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	MELISSA JOSEPHINE STURGESS
Date of last notice	26 March 2007

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>	48,000 shares held Vail Capital Pty Ltd
Date of change	13 April 2007
No. of securities held prior to change	DIRECT: 2,016,129 shares INDIRECT: 5,726 shares held by Melissa Josephine Sturgess-Smith and Bevan Sturgess-Smith as trustees for the Jeremy Sturgess-Smith trust account
Class	Fully paid ordinary shares
Number acquired	INDIRECT: 48,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.31 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	DIRECT: 2,016,129 shares INDIRECT: 5,726 shares held by Melissa Josephine Sturgess-Smith and Bevan Sturgess-Smith as trustees for the Jeremy Sturgess-Smith trust account INDIRECT: 48,000 shares held by Vail Capital Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement/Sub-underwriting.

+ See chapter 19 for defined terms.