

# 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>	<b>Cortona Resources Limited</b>
<b>ABN</b>	<b>98 117 848 790</b>

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>	Clive Jones
<b>Date of last notice</b>	20 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Securities held by Widerange Corporation Pty Ltd of which Mr Jones has a relevant interest. (b) Securities held by The Alyse Investment Trust
<b>Date of change</b>	11 February 2008
<b>No. of securities held prior to change</b>	(a) i) 865,625 Ordinary fully paid shares (a) ii) 500,000 \$0.30 options exercisable on or before 31 January 2008 (a) iii) 275,000 \$0.20 options exercisable on or before 31 March 2008 (b) 1,000,000 \$0.50 options exercisable on or before 30 June 2010
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	500,000
<b>Number disposed</b>	n/a

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$150,000
<b>No. of securities held after change</b>	(a) i) 1,365,625 Ordinary fully paid shares (a) ii) 275,000 \$0.20 options exercisable on or before 31 March 2008 (b) 1,000,000 \$0.50 options exercisable on or before 30 June 2010
<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	Issue of shares upon exercise of director 30c options

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<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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<b>Name of entity</b>	<b>Cortona Resources Limited</b>
<b>ABN</b>	<b>98 117 848 790</b>

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>	Peter van der Borgh
<b>Date of last notice</b>	14 August 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	11 February 2008
<b>No. of securities held prior to change</b>	1) 2,765,627 Ordinary fully paid shares 2) 1,000,000 \$0.30 options exercisable on or before 31 January 2008 3) 1,000,000 \$0.40 options exercisable on or before 31 December 2008 4) 1,375,001 \$0.20 options exercisable on or before 31 March 2008 5) 1,000,000 \$0.50 options exercisable on or before 30 June 2010
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,000,000

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<b>Number disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$300,000
<b>No. of securities held after change</b>	1) 3,765,627 Ordinary fully paid shares 2) 1,000,000 \$0.40 options exercisable on or before 31 December 2008 3) 1,375,001 \$0.20 options exercisable on or before 31 March 2008 4) 1,000,000 \$0.50 options exercisable on or before 30 June 2010
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue on conversion of director 30c options

**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.

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Cortona Resources Limited</b>
<b>ABN</b>	<b>98 117 848 790</b>

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>	George Lazarou
<b>Date of last notice</b>	14 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Bessarlie Pty Ltd ATF the Lazarou Family Trust of which Mr Lazarou has a relevant interest.
<b>Date of change</b>	11 February 2008
<b>No. of securities held prior to change</b>	1) 107,813 Ordinary fully paid shares 2) 500,000 \$0.30 options exercisable on or before 31 January 2008 3) 50,000 \$0.20 options exercisable on or before 31 March 2008 4) 500,000 \$0.50 options exercisable on or before 30 June 2010
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	500,000
<b>Number disposed</b>	n/a

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$150,000
<b>No. of securities held after change</b>	1) 607,813 Ordinary fully paid shares 2) 50,000 \$0.20 options exercisable on or before 31 March 2008 3) 500,000 \$0.50 options exercisable on or before 30 June 2010
<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	Issue of securities upon exercise of director 30c options

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<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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