



MATSA RESOURCES

Matsa Resources Limited
ABN 48 106 732 487

Fax to: ASX Announcements Team

ASX Code: MAT

Fax No: 1300 135 638

Number of pages: 12 (including cover page)

13 January 2009

Lodgement of Form 3Y x 3
Lodgement of Form 604 x 2

Please find attached copies of the following notices that the Company wishes to lodge prior to the market opening today 13 January 2009:

Form 3Y

Mr. Andrew Viner, Mr. Paul Poli & Mr. Michael Atkins

Form 604

RASL AU LLC and Mr. Paul Poli

Please note that the Company has been unable to lodge these documents online since yesterday due to a technical issue confirmed with ASX Help desk this morning.

The Company changed ASX code and name yesterday 12 January and it has been confirmed with ASX Help Desk this morning that a technical error has occurred in the transfer of existing login, pin and password details from KAL to MAT and this error will not be corrected before the market opens today.

Yours Sincerely,

Andrew Chapman
Company Secretary

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Suite 1, Vosper House
31-33 Dugan Street, Kalgoorlie WA 6430
PO Box 10808, Kalgoorlie WA 6430
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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	MATSA RESOURCES LIMITED
ABN	48 106 732 487

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	Andrew Viner
Date of last notice	6 January 2009

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.	Western Discovery Pty Ltd (ATF The Viner Trust) which is controlled by Andrew Viner Western Discovery Pty Ltd (The Viner Superannuation Fund) which is controlled by Andrew Viner
Date of change	7 and 9 January 2009
No. of securities held prior to change	13,000,000 Fully Paid Ordinary Shares 3,000,000 unlisted options exercisable at \$0.07 each expiring 1 July 2011
Class	Fully Paid Ordinary Shares Unlisted options exercisable at \$0.07 each expiring 1 July 2011 Unlisted options exercisable at \$0.35 each expiring 1 July 2011 Unlisted options exercisable at \$0.50 each expiring 1 July 2012
Number acquired	1,066,667 Unlisted options exercisable at \$0.35 each expiring 1 July 2011 2,000,000 Unlisted options exercisable at \$0.50 each expiring 1 July 2012

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	2,600,000 Fully Paid Ordinary Shares 1,666,667 Unlisted options exercisable at \$0.35 each expiring 1 July 2011 2,000,000 Unlisted options exercisable at \$0.50 each expiring 1 July 2012
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>	Issue of executive director and underwriting options and 1 for 5 consolidation of share capital as approved by shareholders 18 December 2008.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

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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	MATSA RESOURCES LIMITED
ABN	48 106 732 487

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	Paul Poli
Date of last notice	6 January 2009

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>	Paul Poli & Sonya Poli ATF for P Poli Superannuation Fund P Poli as trustee for P Poli Family Trust
Date of change	7, 9 and 12 January 2009
No. of securities held prior to change	33,388,000 Fully Paid Ordinary Shares 8,072,000 Unlisted options exercisable at \$0.07 each expiring 1 July 2011
Class	Fully Paid Ordinary Shares Unlisted options exercisable at \$0.07 each expiring 1 July 2011 Unlisted options exercisable at \$0.35 each expiring 1 July 2011 Unlisted options exercisable at \$0.50 each expiring 1 July 2012

* See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	9,375,000 Fully Paid Ordinary Shares 2,133,333 Unlisted options exercisable at \$0.35 each expiring 1 July 2011 4,000,000 Unlisted options exercisable at \$0.50 each expiring 1 July 2012
Number disposed	8,500,000 Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired – \$750,000 Disposed - \$680,000
No. of securities held after change	7,552,600 Fully Paid Ordinary Shares 3,747,733 Unlisted options exercisable at \$0.35 each expiring 1 July 2011 4,000,000 Unlisted options exercisable at \$0.50 each expiring 1 July 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired via underwriting of placement, issue of executive director and underwriting options and 1 for 5 consolidation of share capital as approved by shareholders 18 December 2008. Off-market trade of fully paid ordinary shares.

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	

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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	MATSA RESOURCES LIMITED
ABN	48 106 732 487

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	Michael Atkins
Date of last notice	7 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	7 January 2009
No. of securities held prior to change	2,000,000 unlisted options exercisable at \$0.10 each expiring 5 December 2010 2,000,000 unlisted options exercisable at \$0.20 each expiring 5 December 2010
Class	Unlisted Options
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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**Appendix 3Y
Change of Director's Interest Notice**

No. of securities held after change	400,000 unlisted options exercisable at \$0.50 each expiring 5 December 2010 400,000 unlisted options exercisable at \$1.00 each expiring 5 December 2010
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 for 5 consolidation of share capital as approved by shareholders 18 December 2008.

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	

+ See chapter 19 for defined terms.

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Form 604**Corporations Act 2001
Section 671B****Notice of change of interests of substantial holder**To Company Name/Scheme Kalgoorlie-Boulder Resources LtdACN/ARSN 106 732 487**1. Details of substantial holder (1)**Name RASL AU LLCACN/ARSN (if applicable) N/AThere was a change in the interests of the substantial holder on 09/01/2009The previous notice was given to the company on 30/12/2008The previous notice was dated 30/12/2008**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid	37,500,000 (pre-consolidation)	12.71%	7,500,000 (post-consolidation)	19.97%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a related interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
09/01/2009	RASL AU LLC	Placement of shares conducted by the Company	N/A	N/A	N/A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
RASL AU LLC	RASL AU LLC	N/A	Holder of securities	7,500,000 ordinary fully paid shares (post-consolidation)	7,500,000 (post-consolidation)
Each of Richard Alter and Stanley Lewis	RASL AU LLC	N/A	Under section 608(1)(b) and (c) of Corporations Act as joint controllers of RASL AU LLC	7,500,000 ordinary fully paid shares (post-consolidation)	7,500,000 (post-consolidation)

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

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6. Addresses

The addresses of persons named in this form are as follows:

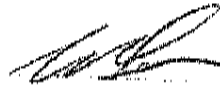
Name	Address
RASL AU LLC	7081 Columbia Gateway Drive, Columbia, Maryland 2106, USA
Stanley Lewis	c/- RASL AU LLC, 7081 Columbia Gateway Drive, Columbia, Maryland 2106, USA
Richard Alter	c/- RASL AU LLC, 7081 Columbia Gateway Drive, Columbia, Maryland 2106, USA

Signature

print name Stanley Lewis

Capacity Director/President

sign here



date 12/01/2008

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
 See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme KALGOORLIE-BOULDER RESOURCES LIMITED

ACN/ARSN 48 106 732 487

1. Details of substantial holder(1)

Name PAUL POLI

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 08/01/2009

The previous notice was given to the company on 06/01/2009

The previous notice was dated 06/01/2009

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	6,677,600	11.32%	7,552,600	11.04%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
8/01/2009	Paul & Sonya Poli ATF The P Poli Superannuation Fund	Purchase of shares via underwriting of placement	\$760,000	9,375,000	9,376,000
8/01/2009	Paul & Sonya Poli ATF The P Poli Superannuation Fund	Off-market disposal of shares	(\$680,000)	(8,500,000)	8,500,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Paul Poli	Paul & Sonya Poli ATF The P Poli Superannuation Fund	Paul & Sonya Poli ATF The P Poli Superannuation Fund	Beneficial Owner	Ordinary Shares 1,055,000	1,055,000
Paul Poli	P Poli as trustee for P Poli Family Trust	P Poli as trustee for P Poli Family Trust	Beneficial Owner	Ordinary Shares 6,497,600	6,497,600

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are:

Name	Address
Paul & Sonya Poli ATF The P Poli Superannuation Fund	PO Box 386 Morley WA 6953
P Poli as trustee for P Poli Family Trust	78 Avocado Drive Dianella 6059

Signature

print name Paul Poli capacity Beneficial Owner

sign here



date 12/01/2009

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identify of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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