

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	KALGOORLIE-BOULDER RESOURCES LTD
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	Trevor Matthews
Date of last notice	28 September 2005

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1): Securities owned by Trevor Matthews ATF the TMJ Trust in which Mr Matthews has a relevant interest. Indirect (2): Securities owned by Contango Consulting Pty Ltd in which Mr Matthews has a relevant interest. Indirect (3): Securities owned by Trevor Matthews Superannuation Fund in which Mr Matthews has a relevant interest.
Date of change	19 December 2005
No. of securities held prior to change	Direct: – 500,000 Fully Paid Ordinary Shares Indirect (1): – 501,682 Fully Paid Ordinary Shares – 500,000 30 cent Options expiring 31 July 2008 Indirect (2): – 10,000 Fully Paid Ordinary Shares Indirect (3): – 200,000 Fully Paid Ordinary Shares

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Class	(1) 30 cent Options expiring 31 July 2008 (2) 40 cent Options expiring 31 July 2008
Number acquired	(1) 500,000 (2) 500,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> - 500,000 Fully Paid Ordinary Shares - 500,000 30 cent Options expiring 31 July 2008 - 500,000 40 cent Options expiring 31 July 2008 <p>Indirect (1):</p> <ul style="list-style-type: none"> - 501,682 Fully Paid Ordinary Shares - 500,000 30 cent Options expiring 31 July 2008 <p>Indirect (2):</p> <ul style="list-style-type: none"> - 10,000 Fully Paid Ordinary Shares <p>Indirect (3):</p> <ul style="list-style-type: none"> - 200,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval at Annual General Meeting held on 30 November 2005.

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	

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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	KALGOORLIE-BOULDER RESOURCES LTD
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	David Prentice
Date of last notice	Appendix 3X – 14 January 2005

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect: Shares owned by D&M Prentice Superannuation Fund in which Mr Prentice has a relevant interest.
Date of change	19 December 2005
No. of securities held prior to change	Direct: 250,000 Fully Paid Ordinary Shares Indirect: 100,000 Fully Paid Ordinary Shares
Class	(1) 30 cent Options expiring 31 July 2008 (2) 40 cent Options expiring 31 July 2008
Number acquired	(1) 500,000 (2) 500,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	Direct: – 250,000 Fully Paid Ordinary Shares – 500,000 30 cent Options expiring 31 July 2008 – 500,000 40 cent Options expiring 31 July 2008 Indirect: – 100,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval at Annual General Meeting held on 30 November 2005.

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	KALGOORLIE-BOULDER RESOURCES LTD
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	Kenneth Allen
Date of last notice	Appendix 3X – 14 January 2005

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	19 December 2005
No. of securities held prior to change	Direct: 250,000 Fully Paid Ordinary Shares
Class	(1) 30 cent Options expiring 31 July 2008 (2) 40 cent Options expiring 31 July 2008
Number acquired	(1) 500,000 (2) 500,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Direct: – 250,000 Fully Paid Ordinary Shares – 500,000 30 cent Options expiring 31 July 2008 – 500,000 40 cent Options expiring 31 July 2008

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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>Issued pursuant to shareholder approval at Annual General Meeting held on 30 November 2005.</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	

+ See chapter 19 for defined terms.