

Introduced 30/9/2001.

*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.*

<b>Name of entity</b>	<b>AUSTINDO RESOURCES CORPORATION NL</b>
<b>ABN</b>	48 002 678 640

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 S. Tahija
<b>Date of last notice</b>	9 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and Shareholder of PT Austindo Nusantara Jaya.  J P Morgan Nominees Australia Limited is the registered holder of shares as nominee for Eastern Islands Base Pte Ltd which is a subsidiary of PT Austindo Nusantara Jaya.
<b>Date of change</b>	6 March 2008
<b>No. of securities held prior to change</b>	233,508,244 Ordinary Shares held Indirectly  134,027,778 Ordinary Shares held Indirectly
<b>Class</b>	Ordinary Fully Paid Shares  ARXO Options @ 1.5 cents expiry 30 June 2012
<b>Number acquired</b>	162,337,661 Ordinary Fully Paid Shares  16,233,765 ARXO Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$1,623,377 Debt to Equity conversion approved by Shareholders at General Meeting held on 31 January 2008.

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<b>No. of securities held after change</b>	395,845,905 Ordinary Shares held Indirectly 16,233,765 ARXO Options  134,027,778 Ordinary Shares held Indirectly
<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	Debt to Equity conversion approved by Shareholders at General Meeting held on 31 January 2008.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<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>	

**Date of Notice:** 7 March 2008