

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	Diatreme Resources Limited
ABN	33 061 267 061

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Anthony John Fawdon
Date of last notice	30 April 2004

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Party - The Fawdon Superannuation Fund		
Date of change	31/05/04		
No. of securities held prior to change	Direct		Indirect
	Shares	2,367,293	712,500
	Options	1,000,000	-
Class	Ordinary		
Number acquired	Direct		Indirect
	Shares	-	80,000
	Options	-	-
Number disposed	Direct		Indirect
	Shares	-	-
	Options	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,000.00 (5 cents per share)		
No. of securities held after change	Direct		Indirect
	Shares	2,367,293	792,500
	Options	1,000,000	-
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off-market trade		

Part 2 – Change of director's interests in contracts

Detail of contract	n.a.
Nature of interest	n.a.
Name of registered holder (if issued securities)	n.a.
Date of change	n.a.
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	n.a.
Interest acquired	n.a.
Interest disposed	n.a.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n.a.
Interest after change	n.a.