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	David Hugh Hall
Date of last notice	11 June 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 - spouse		
Date of change	29 June 2004		
No. of securities held prior to change		**Direct**	**Indirect**
	Shares	980,765	20,040
	Options	1,000,000	-
Class	Ordinary		
Number acquired		**Direct**	**Indirect**
	Shares	-	4,531
	Options	-	-
Number disposed		**Direct**	**Indirect**
	Shares	-	-
	Options	1,000,000	-
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	$300.00		
No. of securities held after change		**Direct**	**Indirect**
	Shares	980,765	24,571
	Options	-	-
Nature of change **Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.**	Issue under Share Purchase Plan @ 6.621 cents per share		

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.