

Appendix 3X

Initial 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	Ridge Resources Ltd
ABN	56 147 325 620

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alec Christopher Pismiris
Date of appointment	11 November 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 10,000 – Fully paid ordinary shares 5,000 – Options exercisable at 20 cents and expiring 30 June 2014

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
ACP Investments Pty Ltd <The ACP Investment A/C> Director & Shareholder	500,000 – Fully paid ordinary shares 500,000 – Options exercisable at 20 cents and expiring 31 December 2015
ACP Investments Pty Ltd Director & Shareholder	250,000 – Fully paid ordinary shares 125,000 – Options exercisable at 20 cents and expiring 30 June 2014
Azure Capital Investments Pty Ltd Beneficiary	54,712 – Options exercisable at 20 cents and expiring 31 December 2015

Part 3 – 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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

For personal use only