

Appendix 3Z

Final 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 RESOURCE GENERATION LIMITED
ABN 91 059 950 337

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Scott Robert William Douglas
Date of last notice	30 July 2009
Date that director ceased to be director	3 November 2011

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
250,000 unlisted 25c options to acquire ordinary shares in Resource Generation Limited
250,000 unlisted 50c options to acquire ordinary shares in Resource Generation Limited
250,000 unlisted 60c options to acquire ordinary shares in Resource Generation Limited
250,000 unlisted 70c options to acquire ordinary shares in Resource Generation Limited
250,000 unlisted \$1.55 options to acquire ordinary shares in Resource Generation Limited
250,000 unlisted \$1.85 options to acquire ordinary shares in Resource Generation Limited
500,000 unlisted \$2.05 options to acquire ordinary shares in Resource Generation Limited

+ See chapter 19 for defined terms.

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

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.

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
Note: Provide details of the circumstances giving rise to the relevant interest	
Katherine McDermott ATF The Warrior Trust. Scott Douglas is an associate of the Warrior Trust	506,576 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.