

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.

Introduced 30/9/2001.

Name of entity	Liberty Resources Limited
ABN	98 103 348 947

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.

Name of Director	Alan Spence Phillips
Date of last notice	28 April 2009

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

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	First Apollo Capital Limited, a company in which Alan Spence Phillips is a director. Unlimited Business Strategies Pty Ltd as Trustee for the Phillips Family Trust and of which Alan Spence Phillips is a director. Taplin Corporate Finance Pty Ltd a company in which Alan Spence Phillips has significant influence. Anthony Charles Lacaze as trustee for the Lacaze Family Super Fund in which Alan Spence Phillips as a beneficial interest.
Date of change	Shares acquired 18 June 2009
No. of securities held prior to change	
First Apollo Capital Pty Ltd	530,625 Ordinary Shares
Unlimited Business Strategies Pty Ltd	625,000 Ordinary Shares
Taplin Corporate Finance Pty Ltd	625,000 Ordinary Shares
Anthony Charles Lacaze	600,000 Ordinary Shares

Class	Fully paid shares
Number acquired	1,190,312 1,190,312 free attached options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$41,660.92
No. of securities held after change	
First Apollo Capital Pty Ltd	795,937 Ordinary Shares 265,312 Options
Unlimited Business Strategies Pty Ltd	937,500 Ordinary Shares 312,500 Options
Taplin Corporate Finance Pty Ltd	937,500 Ordinary Shares 312,500 Options
Anthony Charles Lacaze	900,000 Ordinary Shares 300,000 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	Entitlement issue. Free attached option exercisable at 0.075c on or before 8 September 2009.

Part 2 – Change of 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	