



ABN 88 002 522 099

4/50 Bourke Street
Melbourne VIC 3000

G.P.O. BOX 1086
Melbourne VIC 3001

p +61 3 9662 1407
f +61 3 9662 1409

admin@rangeresources.com.au

20 December 2005

Companies Announcement Office
Australian Stock Exchange Limited
20 Bond Street
SYDNEY NSW 2000

By E-Lodgement

APPENDIX 3Y

Please find attached a Change of Directors Interest Notice in respect of Messer's Michael Povey and Jim Marinis.

Yours faithfully

A handwritten signature in black ink, appearing to read "Peter Landau", enclosed within a hand-drawn oval scribble.

PETER LANDAU
Director/Company Secretary

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 | Range Resources Limited |
| ABN | 88 002 522 009 |

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 | Michael George Frederick Povey |
| Date of last notice | 26 August 2005 |

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

| | |
|---|---|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Michael George Frederick Povey Beneficial Interest |
| Dates of change | 13 December 2005 |
| No. of securities held prior to change | 1,250,000 Listed Options (5 cents, 1 October 2007) |
| Class | Ordinary Fully Paid Shares |
| Number acquired | 10,000,000 Unlisted Director Options (5cents, 1 October 2007) 10,000,000 Ordinary Fully Paid Shares |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | <ul style="list-style-type: none"> • Director Incentive Options • \$500,000 – Exercise of Options |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | 10,000,000 Ordinary Fully Paid Shares 1,250,000 Listed Options (5 cents, 1 October 2007) |
| 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 and Conversion of Unlisted Director Options to Ordinary Fully Paid Shares. |

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 |

Date of this Notice: 20 December 2005

+ See chapter 19 for defined terms.

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 | Range Resources Limited |
| ABN | 88 002 522 009 |

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 | Jim Marinis |
| Date of last notice | 1 June 2005 |

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

| | |
|--|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | JMK Management Pty Ltd Beneficial Interest |
| Dates of change | 13 December 2005 |
| No. of securities held prior to change | 10,000,000 Unlisted (Director) Options (5 cents, 1 October 2007) |
| Class | Ordinary Fully Paid Shares |
| Number acquired | 10,000,000 Ordinary Fully Paid Shares |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$500,000 – Exercise of Options |
| No. of securities held after change | 10,000,000 Ordinary Fully Paid Shares |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Conversion of Unlisted Director Options to Ordinary Fully Paid Shares.</p> |
|--|---|

Part 2 – Change of director's interests in contracts

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

Date of this Notice: 20 December 2005

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