

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme **CENTRAL ASIA RESOURCES LIMITED**
ACN/ARSN **113 816 158**

1. Details of substantial holder (1)

Name **EARL OF WARWICK**
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **18/11/2009**
The previous notice was given to the company on **07/08/2008**
The previous notice was dated **11/08/2008**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	17,109,334	9.91%	20,078,044	11.32%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
15/08/08	Hillbrow Investments Ltd	On market trade	\$6,070	75,000 OFP	0.04%
14/10/08	Hillbrow Investments Ltd	On market trade	\$6,474	115,000 OFP	0.06%
09/06/09	Hillbrow Investments Ltd	In lieu of directors fees	\$45,871	458,710 OFP	0.26%
12/11/09	Hillbrow Investments Ltd	On market trade	\$21,452	320,000 OFP	0.18%
17/11/09	Hillbrow Investments Ltd	On market trade	\$130,975	2,000,000 OFP	1.13%

