

Introduced 30/9/2001.

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	200,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.30 per share.
<b>No. of securities held after change</b>  PHILIP G CRABB:  RAGGED RANGE MINING PTY LTD: IOMA PTY LTD:  DARKDALE PTY LTD:  GEMINI MINING PTY LTD: MIDLAND MINES PTY LTD: BARCFIN PTY LTD: THE CRABB SUPERANNUATION FUND	514,413 Fully paid ordinary shares. 500,000 Options exercisable on or before 26/02/2009 at \$0.675. 250,000 Options exercisable on or before 28/02/2010 at \$0.50.  11,388,914 Fully paid ordinary shares  3,348,774 Fully paid ordinary shares  1,869,700 Fully paid ordinary shares  31,063 Fully paid ordinary shares  31,063 Fully paid ordinary shares  31,063 Fully paid ordinary shares  228,524 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade.

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.