

Introduced 30/9/2001.

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Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary fully paid.
Number acquired THE CRABB SUPERANNUATION FUND	595,238
Number disposed IOMA PTY LTD	595,238
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.42 per share
No. of securities held after change 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 2,753,536 Fully paid ordinary shares 1,000,000 Options exercisable on or before 28/02/2013 at \$0.50. 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 923,762 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.