

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	ALCASTON MINING NL
ABN	39 006 710 774

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	Rick Wayne Crabb
Date of last notice	13 September 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

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest held in the name of Westessa Holdings Pty Ltd of which Rick Crabb is a director and shareholder.
Date of change	20/09/2005 and 21/09/2005
No. of securities held prior to change	574,999 ordinary fully paid shares 17,857 expiring 30/09/07 at an exercise price of \$1.05 1,750,000 unlisted Class A options 1,750,000 unlisted Class B options
Class	Ordinary Fully Paid Shares
Number acquired	44,285 on 20/09/2005 55,715 on 21/09/2005
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,800.58 on 20/09/2005 \$10,864.43 on 21/09/2005
No. of securities held after change	674,999 ordinary fully paid shares 17,857 expiring 30/09/07 at an exercise price of \$1.05 1,750,000 unlisted Class A options 1,750,000 unlisted Class B options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
---	-----------------

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	
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	

+ See chapter 19 for defined terms.