

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	24 January 2006

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held in the name of Westessa Holdings Pty Ltd of which Rick Crabb is a director and shareholder.
Date of change	6 June 2006
No. of securities held prior to change	774,999 Fully paid ordinary 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	Fully paid ordinary shares
Number acquired	4,267,333
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$320,050
No. of securities held after change	5,042,332 Fully paid ordinary 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights issue participation and sub-underwriting.

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	

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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	GILBERT CHRISTOPHER RODGERS
Date of last notice	19 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

Direct or indirect interest	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held in the name of Silkform Pty Ltd of which Gilbert Rodgers is the sole director, secretary and shareholder.
Date of change	6 June 2006
No. of securities held prior to change	98,213 Ordinary fully paid shares 10,995 Options expiring 30 September 2007 1,750,000 Unlisted Class A Opts expire 30-06-10 1,750,000 Unlisted Class B Opts expire 30-06-10
Class	Ordinary Fully Paid Shares
Number acquired	117,856
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8,839
No. of securities held after change	216,069 Ordinary fully paid shares 10,995 Options expiring 30 September 2007 1,750,000 Unlisted Class A Opts expire 30-06-10 1,750,000 Unlisted Class B Opts expire 30-06-10

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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>Rights Issue Participation</p>
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Part 2 – Change of director's interests in contracts

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

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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	CRAIG ROSS MACKAY
Date of last notice	19 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

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MR CRAIG ROSS MACKAY & MRS SHARYN MARGARET MACKAY – WARREGO SUPER FUND A/C SHARYN MACKAY EARTH SCIENCE SOLUTIONS PTY LTD
Date of change	6 June 2006
No. of securities held prior to change	304,761 Ordinary fully paid shares 211,904 Options expiring 30 September 2007 1,750,000 Unlisted Class A Opts expire 30-06-10 1,750,000 Unlisted Class B Opts expire 30-06-10
Class	Ordinary fully paid shares
Number acquired	194,286
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14,571
No. of securities held after change	499,047 Ordinary fully paid shares 211,904 Options expiring 30 September 2007 1,750,000 Unlisted Class A Opts expire 30-06-10 1,750,000 Unlisted Class B Opts expire 30-06-10

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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>Rights Issue Participation</p>
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Part 2 – Change of director's interests in contracts

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

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