

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 : Metals Finance Corp
ARBN : 127 131 604

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	Mr Geoffrey Guild Hill
Date of last notice	18 December 2008

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HFT Nominees Pty Ltd HFT Super Fund A/C Mr Geoff Hill is a Shareholder and Beneficiary of the above
Date of change	30 January 2009
No. of securities held prior to change	3,954,350 (Common Shares)(Indirect) 600,000 Options exercisable at \$0,265 each on or before 6 March 2010 (Direct)
Class	Common Shares
Number acquired	200,000 (Direct) 79,500 (Indirect)
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,044.32
No. of securities held after change	200,000 (Common Shares)(Direct) 4,033,850 (Common Shares)(Indirect) 600,000 Options exercisable at \$0,265 each (Direct)

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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 Purchase
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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	Not Applicable
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	