



31 May 2005

The Manager,
Company Announcements
Australian Stock Exchange
Sydney, NSW

Dear Sir / Madam,

Please find attached for immediate release an Appendix 3Y noting a change in the number of shares held by Mr Roy Dudney a Director of the Company.

Yours faithfully,

Mark Pitts
Company Secretary
On behalf of A1 Minerals Limited

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	A1 MINERALS LIMITED
ABN	44 100 727 491

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 Roy Leslie Trevor Dudney
Date of last notice	29 May 2002

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	27 May 2005
No. of securities held prior to change	1,383,333 ordinary shares (These shares are subject to escrow until 5 December 2005 and are not quoted on ASX)
Class	Ordinary Shares
Number acquired	10,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10,000 @ 23 cents
No. of securities held after change	1,383,333 ordinary shares (restricted & not quoted) 10,000 ordinary shares (quoted)

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.