

Appendix 3Z

Final 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	PLANET METALS LIMITED
ABN	35 108 146 694

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Langham Gillies
Date of last notice	November 10, 2011
Date that director ceased to be director	July 31, 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
20,000 Ordinary Shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Held through company of which Andrew Gillies is a Director and Shareholder, and Superannuation Fund of which Andrew Gillies is a Trustee and Beneficiary	2,241,934 Ordinary Shares 500,000 Unlisted Options to acquire Ordinary Shares at 11 cents until 7 November 2013 500,000 Unlisted Options to acquire Ordinary Shares at 12.5 cents until 7 November 2013 Options lapse 3 months after ceasing to be a Director if not exercised before that time

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.