



7 October 2013

The Manager  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**Re: Appendix 3Y Colrain**

I advise that the Appendix 3Y for Mr Adam Colrain lodged this morning (7 October 2013) contained a typographical error. The resultant number of shares held by Mr Colrain should read 3,973,681 not 3,979,681 as shown in the original notice. An amended notice is attached.

I apologise for any inconvenience resulting from the error.

Yours faithfully

A handwritten signature in black ink, appearing to be "Garry Gill", with a stylized flourish.

.....  
Garry Gill  
Company Secretary

# 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 30/09/01 Amended 01/01/11

|                |                       |
|----------------|-----------------------|
| Name of entity | PLANET METALS LIMITED |
| ABN            | 35 108 146 694        |

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    | ADAM COLRAIN   |
| Date of last notice | 3 October 2013 |

### 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                                                                                                                      | Indirect (shares) and Direct (options)                                                                                                                                |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Ordinary shares are held through a Company of which the Planet Director is a Director and a superannuation of which the Planet Director is a Director of the trustee. |
| Date of change                                                                                                                                   | 26 September 2013                                                                                                                                                     |
| No. of securities held prior to change                                                                                                           | 3,868,000 fully paid ordinary Shares                                                                                                                                  |
| Class                                                                                                                                            | Ordinary Shares                                                                                                                                                       |
| Number acquired                                                                                                                                  | 105,681                                                                                                                                                               |
| Number disposed                                                                                                                                  | nil                                                                                                                                                                   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | \$2,998.97                                                                                                                                                            |
| No. of securities held after change                                                                                                              | 3,973,681 fully paid ordinary Shares                                                                                                                                  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|

#### 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No – Shares were acquired prior to becoming a Director and registered after appointment |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/a                                                                                     |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/a                                                                                     |

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<sup>+</sup> See chapter 19 for defined terms.