

Final Director's Interest Notice

Introduced 30/9/2001.

Name of entity	AUSTRALIS MINING CORPORATION LIMITED
ABN	68 108 649 421

Name of director	KEITH TAYLOR
Date of last notice	30 JUNE 2005
Date that director ceased to be director	30 JUNE 2005

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	
Ordinary Shares	10,000
31/12/06 Options	5,500

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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
NOT APPLICABLE	

Part 3 – Director's interests in contracts

Detail of contract	NOT APPLICABLE
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
No. and class of securities to which interest relates	NOT APPLICABLE

+ See chapter 19 for defined terms.