

Appendix 3Y

Change of Director's Interest Notice

Name of entity	Modena Resources Limited
ABN	47 119 749 647

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	Anthony Robert Hamilton
Date of last notice	2 November 2009

Part 1 - Change of director's relevant interest in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	CMIH Enterprises Pty Ltd - Director
Date of change	23 June 2010
No. of securities held prior to change	Nil
Class	Ordinary shares
Number acquired	25,000
Number disposed	Nil
Value/Consideration	\$950
No. of securities held after change	25,000 ordinary shares
Nature of change	On market acquisition

Part 2 - Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if securities issued)	
Date of change	
No. and class of securities to which interest related prior to change	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	