

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	Focus Minerals Ltd
ABN	56 005 470 799

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	Geoff Rasmussen
Date of last notice	17 October 2005

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Zap Nominees Pty Ltd (Jibber BTML A/C) b) Azure Capital Pty Ltd
Date of change	8 June 2007
No. of securities held prior to change	a) 4,497,352 Ordinary fully paid shares b) 199,247 Ordinary fully paid shares 3,000,000 5.04 cent options expiry 31 July 08
Class	Ordinary fully paid shares
Number acquired	53,614
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,305

+ See chapter 19 for defined terms.

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No. of securities held after change	a) 4,550,966 Ordinary fully paid shares b) 199,247 Ordinary fully paid shares 3,000,000 5.04 cent options expiry 31 July 08
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan

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

15 June 2007

+ See chapter 19 for defined terms.