

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:	SPEEWAH METALS LIMITED
ABN :	67 100 714 181

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 BARTON
Date of last notice	15th NOVEMBER 2011

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	(a) DIRECT (b)(c)(d)(e) INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) ANTHONY BARTON (b) BARTON SUPERANNUATION FUNDS (TRUSTEE & BENEFICIARY) (c) INGLEWOOD LODGE PTY LTD (DIRECTOR & BENEFICIARY) (d) AUSTRALIAN HERITAGE GROUP PTY LTD (DIRECTOR & BENEFICIARY) (e) SELWOOD NOMINEES PTY LTD
Date of change	18TH NOVEMBER 2011
No. of securities held prior to change	(a) 1,000,000 CLASS A OPTIONS 750,000 CLASS F OPTIONS 750,000 CLASS I OPTIONS (b) 5,500,000 ORDINARY SHARES (c) 169,768 ORDINARY SHARES (d) 6,760,000 ORDINARY SHARES 1,000,000 CLASS A OPTIONS (e) 400,000 ORDINARY SHARES
Class	ORDINARY SHARES
Number acquired	200,000

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$32,123
No. of securities held after change	(a) 1,000,000 CLASS A OPTIONS 750,000 CLASS F OPTIONS 750,000 CLASS I OPTIONS (b) 5,500,000 ORDINARY SHARES (c) 169,768 ORDINARY SHARES (d) 6,960,000 ORDINARY SHARES 1,000,000 CLASS A OPTIONS (e) 400,000 ORDINARY SHARES
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NOT A CLOSED PERIOD, BUT VERBAL CLEARANCE WAS OBTAINED ON THE 14TH NOVEMBER 2011.
If so, was prior written clearance provided to allow the trade to proceed during this period?	REFER ABOVE
If prior written clearance was provided, on what date was this provided?	REFER ABOVE

⁺ See chapter 19 for defined terms.