

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: Metminco Limited
ABN 43 119 759 349

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	Bruce James Paterson
Date of last notice	27 December 2007

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.	Newdore Investments Pty Ltd ACN 075 956 660 <ATF The Bruce J Paterson Pty Super Fund>. Bruce Paterson is a director of Newdore Investments Pty Ltd and a beneficiary of The Bruce J Paterson Pty Super Fund. Archibald Rhodes Pty Ltd ACN 007 394 373 <ATF The BJP Family Trust>. Bruce Paterson is a director of Archibald Rhodes Pty Ltd and a beneficiary of the BJP Family Trust.
Date of change	4 January 2008
No. of securities held prior to change	710,000 fully paid ordinary shares 362,499 December 2012 \$0.25 Options
Class	Fully paid ordinary shares and December 2012 \$0.25 Options
Number acquired	Nil
Number disposed	25,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,500.00
No. of securities held after change	685,000 fully paid ordinary shares 362,499 December 2012 \$0.25 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.