

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	Latrobe Magnesium Limited
ABN	52 009 173 611

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	Rodney David Foster
Date of last notice	21 April 2006

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	Direct / Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	R D & D Foster (Foster Family Superfund) Rodney Foster is a trustee and beneficiary of super fund which holds 5,500,000 shares
Date of change	14 December 2009
No. of securities held prior to change	R D & D Foster (Foster Family Superfund) 5,500,000 shares R D Foster 500,000 shares
Class	Fully paid ordinary shares
Number acquired	1,572,115 acquired as direct interest
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Debt of \$16,350 converted to equity
No. of securities held after change	R D & D Foster (Foster Family Super) 5,500,000 shares R D Foster 2,072,115 shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of debt to equity following shareholder approval at AGM.
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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	

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Introduced 30/9/2001.

Name of entity	Latrobe Magnesium Limited
ABN	52 009 173 611

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	Philip Frances Bruce
Date of last notice	4 September 2003

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	Direct / Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Diazill Pty Limited of which Mr Bruce is a Director holds 3,441,490 shares.
Date of change	14 December 2009
No. of securities held prior to change	3,441,490
Class	Fully paid ordinary shares
Number acquired	1,572,115 acquired as a direct interest
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Debt of \$16,350 converted to equity
No. of securities held after change	Diazill Pty Ltd – 3,441,490 P F Bruce – 1,572,115

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of debt to equity following shareholder approval at AGM.
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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	

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Introduced 30/9/2001.

Name of entity	Latrobe Magnesium Limited
ABN	52 009 173 611

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	David Oliver Paterson
Date of last notice	26 May 2009

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	Direct / Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rimotran P/L is the registered holder of 42,662,964 ordinary shares, D Paterson is a Director of Rimotran Pty Ltd
Date of change	14 December 2009
No. of securities held prior to change	42,662,964
Class	Fully paid ordinary shares
Number acquired	4,716,346 acquired as direct interest
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Debt of \$49,050 converted to equity
No. of securities held after change	33,499,964 held by Rimotran P/L ATF David Paterson Super Fund 9,163,000 held by Rimotran P/L ATF Paterson Family Trust 4,716,346 held in own name

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of debt to equity following shareholder approval at AGM.
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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	

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Introduced 30/9/2001.

Name of entity	Latrobe Magnesium Limited
ABN	52 009 173 611

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	Kevin Anthony Torpey
Date of last notice	26 May 2009

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	Direct / Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Famallon Pty Ltd (Famallon No.2 Super A/C) is the registered holder of 75,759,262 ordinary shares, Mr K Torpey is a Director.
Date of change	14 December 2009
No. of securities held prior to change	75,759,262 ordinary shares
Class	Fully paid ordinary shares
Number acquired	2,358,173 acquired as direct interest
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Debt of \$24,525 converted to equity
No. of securities held after change	- 75,759,262 ordinary shares held by Famallon Pty Ltd (Famallon No.2 Super A/C) - 2,358,173 held in own name

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of debt to equity following shareholder approval at AGM.
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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	

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