

## Form 604

 Corporations Act 2001  
 Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme

ADVANCED MAGNESIUM LIMITED

ACN/ARSN

010 441 666

## 1. Details of substantial holder(1)

Name

JOHN STUART HAMER FITTON

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

01/05/09

The previous notice was given to the company on

04/03/09

The previous notice was dated

04/03/09

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	4,679,589	5.05	4,694,439	5.07

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
01.05.09	STUART FITTON	ON MARKET SHARE PURCHASE	\$0.022	ORDINARY 14,850	STUART FITTON

## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes