*Rule 3.19A.2*

# 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** | **MINERAL COMMODITIES LTD** |
| **ABN** | **39 008 478 653** |

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.

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|---|---|
| **Name of Director** | MARK VICTOR CARUSO |
| **Date of last notice** | 14 October 2013 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Caruso is a director of Zurich Bay Holdings Pty Ltd and Regional Management Pty Ltd. He has a relevant interest in both of the company's issued capital. Zurich Bay Holdings Pty Ltd & Regional Management Pty Ltd holds shares in Mineral Commodities Limited. |
| **Date of change** | 11 & 15 October 2013 |
| **No. of securities held prior to change** | 77,023,268 Ordinary Shares<br><br>1,000,000 Unlisted Options exercisable at $0.20 on or before 31 December 2015. |
| **Class** | Fully paid ordinary shares |
| **Number acquired** | a) 320,000 11th October 2013<br>b) 312,000 15th October 2013 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | a) 11.85 cents to a total value of $37,920.00<br>b) 13.37 cents to a total value of $41,725.00 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held after change** | 77,655,268 Ordinary Shares<br><br>1,000,000 Unlisted Options exercisable at $0.20 on or before 31 December 2015. |
| **Nature of change**<br>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.

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|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder**<br>**(if issued securities)** | N/A |
| **Date of change** | N/A |
| **No. and class of securities to which interest related prior to change**<br>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**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## Part 3 – +Closed period

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|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

+ See chapter 19 for defined terms.