

# Appendix 3X

## Initial Director's Interest Notice

<b>Name of entity</b>	<b>ETHAN MINERALS LIMITED</b>
<b>ABN</b>	<b>30 124 354 329</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	GRAHAM ANDERSON
<b>Date of appointment</b>	9 MARCH 2007

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**

<b>Number &amp; class of securities</b>	
Nil	

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
GRAHAM ANDERSON <KUDU TRUST A/C>	1,500,000 FULLY PAID ORDINARY SHARES
	1,500,000 UNLISTED OPTIONS EXERCISABLE AT \$0.20 EXPIRING 18 OCTOBER 2012.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

<b>Name of entity</b>	<b>ETHAN MINERALS LIMITED</b>
<b>ABN</b>	<b>30 124 354 329</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	JULIE GLANVILLE
<b>Date of appointment</b>	9 MARCH 2007

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**

<b>Number &amp; class of securities</b>	
Nil	

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
ETHAN HOLDINGS TRUST A/C <a trust in which the Director is a beneficiary>	3,000,000 FULLY PAID ORDINARY SHARES
	6,000,000 UNLISTED OPTIONS EXERCISABLE AT \$0.20 EXPIRING 18 OCTOBER 2012.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	DEBT SETTLEMENT AGREEMENT
<b>Nature of interest</b>	INDIRECT
<b>Name of registered holder (if issued securities)</b>	JULIE GLANVILLE

+ See chapter 19 for defined terms.

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**Initial Director's Interest Notice**

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<b>No. and class of securities to which interest relates</b>	800,000 FULLY PAID ORDINARY SHARES (Issue of shares are subject to shareholder approval)
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*Rule 3.19A.1*

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## Initial Director's Interest Notice

<b>Name of entity</b>	<b>ETHAN MINERALS LIMITED</b>
<b>ABN</b>	<b>30 124 354 329</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>KEN FITZGERALD</b>
<b>Date of appointment</b>	<b>9 MARCH 2007</b>

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**

<b>Number &amp; class of securities</b>	
Nil	

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
ETHAN HOLDINGS TRUST A/C <a trust in which the Director is a beneficiary>	3,000,000 FULLY PAID ORDINARY SHARES
	6,000,000 UNLISTED OPTIONS EXERCISABLE AT \$0.20 EXPIRING 18 OCTOBER 2012.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	<b>DEBT SETTLEMENT AGREEMENT</b>
<b>Nature of interest</b>	<b>INDIRECT</b>
<b>Name of registered holder (if issued securities)</b>	<b>KEN FITZGERALD</b>

+ See chapter 19 for defined terms.

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**Initial Director's Interest Notice**

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<b>No. and class of securities to which interest relates</b>	800,000 FULLY PAID ORDINARY SHARES (Issue of shares are subject to shareholder approval)
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*Rule 3.19A.1*

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<b>Name of entity</b>	<b>ETHAN MINERALS LIMITED</b>
<b>ABN</b>	<b>30 124 354 329</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	NIGEL FERGUSON
<b>Date of appointment</b>	25 OCTOBER 2007

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**

<b>Number &amp; class of securities</b>	
Nil	

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
RIDGEBACK HOLDINGS PTY LTD <a company in which the Director is a beneficiary>	1,550,000 FULLY PAID ORDINARY SHARES
	1,500,000 UNLISTED OPTIONS EXERCISABLE AT \$0.20 EXPIRING 18 OCTOBER 2012.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

+ See chapter 19 for defined terms.