

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	RAND MINING NL
ABN	41 004 669 658

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	Otakar Demis
Date of last notice	31 October 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	-
No. of securities held prior to change	3,200 ordinary shares
Class	-
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	3,200 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-

+ See chapter 19 for defined terms.

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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Regent Gulf – an entity related to Mr Demis - 727,100 ordinary shares
Date of change	4 January 2008
No. of securities held prior to change	Resource Capital Ltd – an entity related to Mr Demis - 1,000,000 unlisted options exercisable at \$0.60 expiring 26 October 2012 Director - Tribune Resources NL - 8,111,793 ordinary shares O Demis Superfund – an entity related to Mr Demis -32,025 ordinary shares Regent Gulf – an entity related to Mr Demis - 727,100 ordinary shares
Class	Ordinary shares
Number acquired	-
Number disposed	727,100
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – shares to be held on trust
No. of securities held after change	Resource Capital Ltd – an entity related to Mr Demis - 1,000,000 unlisted options exercisable at \$0.60 expiring 26 October 2012 Director - Tribune Resources NL - 8,111,793 ordinary shares O Demis Superfund – an entity related to Mr Demis -32,025 ordinary shares Resource Capital Ltd – an entity related to Mr Demis - 727,100 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

Part 2 – Change of director's interests in contracts

N/a

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Introduced 30/9/2001.

Name of entity	RAND MINING NL
ABN	41 004 669 658

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	Anthony Billis
Date of last notice	31 October 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	-
No. of securities held prior to change	14,000 ordinary shares
Class	-
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	14,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-

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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director - Resource Capital Ltd – 725,300 ordinary shares
Date of change	4 January 2008
No. of securities held prior to change	Director - Resource Capital Ltd - 3,000,000 unlisted options exercisable at \$0.60 expiring 26 October 2012 Director - Tribune Resources NL - 8,111,793 ordinary shares Lake Grace Exploration NL - an entity related to Mr Billis - 2,917,000 ordinary shares Sierra Gold - an entity related to Mr Billis - 2,100,000 ordinary shares Director - Resource Capital Ltd - 877,400 ordinary shares Nimby Super Fund - an entity related to Mr Billis - 171,000 ordinary shares
Class	Ordinary shares
Number acquired	727,100
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - held on trust for beneficiary
No. of securities held after change	Director - Resource Capital Ltd - 3,000,000 unlisted options exercisable at \$0.60 expiring 26 October 2012 Director - Tribune Resources NL - 8,111,793 ordinary shares Lake Grace Exploration NL - an entity related to Mr Billis - 2,917,000 ordinary shares Sierra Gold - an entity related to Mr Billis - 2,100,000 ordinary shares Director - Resource Capital Ltd - 1,604,500 ordinary shares Nimby Super Fund - an entity related to Mr Billis - 171,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

N/a

+ See chapter 19 for defined terms.