

# Appendix 3Z

## Final 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.

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Name of entity</b> | <b>Johnson's Well Mining N.L.</b> |
| <b>ABN</b>            | <b>28 009 174 761</b>             |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                              |
|-------------------------------------------------|------------------------------|
| <b>Name of director</b>                         | <b>Paul Lawrence Ehrlich</b> |
| <b>Date of last notice</b>                      | <b>5 September 2002</b>      |
| <b>Date that director ceased to be director</b> | <b>9 May 2003</b>            |

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

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

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

### 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*

|                                                                                                                                   |                                         |
|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
| <b>Not applicable</b>                                                                                                             |                                         |

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

|                                                          |                |
|----------------------------------------------------------|----------------|
| Detail of contract                                       | Not applicable |
| Nature of interest                                       |                |
| Name of registered holder<br>(if issued securities)      |                |
| No. and class of securities to which<br>interest relates |                |

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+ See chapter 19 for defined terms.