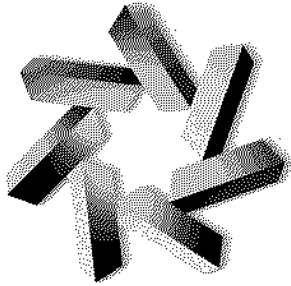


ST BARBARA MINES LIMITED



ASX SHAREHOLDERS REPORT

*Enquiries regarding this report
may be directed to:*

Eduard Eshuys
Managing Director
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St Barbara Mines Limited
ACN 009 165 066
Level 2, 16 Ord Street
West Perth
Western Australia 6005
Telephone (08) 9476 5555
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Final Director's Interest Notices

Attached please find Final Director's Interest Notices
(Appendix 3Z) for Stephen Miller and Kevin Dundo.

Lee Boyd
Company Secretary

3 August 2004

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.

Name of entity	ST BARBARA MINES LIMITED
ABN	36 009 165 066

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.

Name of director	STEPHEN WILLIAM MILLER
Date of last notice	10 JANUARY 2002
Date that director ceased to be director	20 JULY 2004

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

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Mr Miller is a director of Strata Mining Corporation NL which holds a relevant interest in 32,200,000 ordinary shares in St Barbara Mines Limited</p> <p>Millcorp Securities Pty Ltd</p>	<p>2,500,000 options (each to subscribe for one fully paid ordinary share in the capital of the Company) exercisable at \$0.25 cents and expiring 23 December 2004</p> <p>2,500,000 options (each to subscribe for one fully paid ordinary share in the capital of the Company) exercisable at \$0.35 cents and expiring 23 December 2004</p> <p>2,500,000 options (each to subscribe for one fully paid ordinary share in the capital of the Company) exercisable at \$0.45 cents and expiring 23 December 2004</p> <p>10,000,000 options (each to subscribe for one fully paid ordinary share in the capital of the Company) exercisable at \$0.40 cents and expiring 31 December 2004</p>

Part 3 – Director's interests in contracts

Detail of contract	Remuneration contract Indemnity, insurance and access deed with Company
Nature of interest	Beneficiary of employment contract
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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.

Name of entity	ST BARBARA MINES LIMITED
ABN	36 009 165 066

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.

Name of director	KEVIN ANTHONY DUNDO
Date of last notice	28 NOVEMBER 2003
Date that director resigned as a director	18 JULY 2004

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

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	KEVIN ANTHONY DUNDO and HELEN THERESE DUNDO T/F NIMMITY BELLE SUPER FUND
No. of securities held	200,000
Class	ORDINARY FULLY PAID SHARES

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	Indemnity, insurance and access deed with Company Terms of engagement for legal services – Q Legal
Nature of interest	Partner of Q Legal
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.