

Appendix 3X

Initial 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	Crest Minerals Limited
ABN	20 150 015 446

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.

Name of Director	Angus Middleton
Date of appointment	11 January 2012

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
10,000 ordinary shares.
10,000 ordinary shares – held by Christine Middleton – spouse.

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Mr Middleton is a director and has a beneficial interest in all companies listed.	
SA Capital Corporate Pty Ltd.	10,000 ordinary shares.
SA Capital Pty Ltd.	10,000 ordinary shares.
SA Capital Securities Pty Ltd.	10,000 ordinary shares.
Stockli Pty Ltd.	10,000 ordinary shares.
Tornado Nominees Pty Ltd ATF AJLM A/C.	10,000 ordinary shares.
Tornado Nominees Pty Ltd ATF Angus Middleton S/F A/C.	50,000 ordinary shares.
Moonlake Pty Ltd ATF TJA Middleton S/F A/C.	10,000 ordinary shares.
Moonlake Pty Ltd ATF WJL Middleton S/F A/C.	10,000 ordinary shares.
Moonlake Pty Ltd ATF CA Middleton S/F A/C.	10,000 ordinary shares.

Part 3 – 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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.