

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 30/09/01 Amended 01/01/11

Name of entity	MUNDO MINERALS LTD
ABN	97 117 790 897

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	Ashley Pattison
Date of last notice	24 May 2011

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

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Rebecca Stell Pattison (Wife) 2. Tristar Nominees Pty Ltd 3. A&R Pattison Superfund (Trustee and Beneficiary)
Date of change	6 June 2011

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No. of securities held prior to change	<u>Direct</u> <i>Unlisted ESOP Options</i> 500,000 exercisable at \$0.15 on or before 22 September 2015 750,000 exercisable at \$0.25 on or before 14 June 2015 750,000 exercisable at \$0.30 on or before 14 June 2015 <u>Indirect</u> 1. Rebecca Stell Pattison (Wife) - 619,000 Ordinary Shares - 300,000 MUNO – Listed Options 2. Tristar Nominees Pty Ltd - 294,000 Ordinary Shares 3. Ashley Jon Pattison & Rebecca Stell Driscoll ATF A&R Pattison Superfund - 839,000 Ordinary Shares - 250,000 MUNO – Listed Options
Class	(a) Fully paid ordinary shares (b) MUNO – Listed Options
Number acquired	(a) Fully paid ordinary shares 1. Rebecca Stell Pattison (Wife) 240,000 2. Tristar Nominees Pty Ltd 40,000 3. Ashley Jon Pattison & Rebecca Stell Driscoll ATF A&R Pattison Superfund 80,000 (b) MUNO – Listed Options 1. Rebecca Stell Pattison (Wife) 240,000 2. Tristar Nominees Pty Ltd 40,000 3. Ashley Jon Pattison & Rebecca Stell Driscoll ATF A&R Pattison Superfund 80,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.125 per share (b) Issued as free attaching option to each share
No. of securities held after change	<u>Direct</u> <i>Unlisted ESOP Options</i> 500,000 exercisable at \$0.15 on or before 22 September 2015 750,000 exercisable at \$0.25 on or before 14 June 2015 750,000 exercisable at \$0.30 on or before 14 June 2015 <u>Indirect</u> Rebecca Stell Pattison (Wife) - 859,000 Ordinary Shares - 540,000 MUNO – Listed Options Tristar Nominees Pty Ltd - 334,000 Ordinary Shares - 40,000 MUNO – Listed Options Ashley Jon Pattison & Rebecca Stell Driscoll ATF A&R Pattison Superfund - 919,000 Ordinary Shares - 330,000 MUNO – Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the company's Securities Purchase Plan

Part 2 – Change of 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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.

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Name of entity	MUNDO MINERALS LTD
ABN	97 117 790 897

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	Barry Eldridge
Date of last notice	11 March 2010

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

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dixon Brook Holdings P/L
Date of change	6 June 2011
No. of securities held prior to change	Indirect Dixon Brook Holdings P/L (a) 3,086,667 Ordinary Shares (b) Nil, MUNO - Listed options
Class	(a) Fully paid ordinary shares (b) MUNO - Listed Options
Number acquired	(a) 1,040,000 (b) 1,040,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.125 per share (b) Issued as free attaching option to each share

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No. of securities held after change	<u>Indirect</u> Dixon Brook Holdings P/L (a) 4,126,667 Ordinary Shares (b) 1,040,000 MUNO - Listed options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the company's Securities Purchase Plan

Part 2 – Change of 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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a

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If prior written clearance was provided, on what date was this provided?	N/a
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Name of entity	MUNDO MINERALS LTD
ABN	97 117 790 897

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	Brian Hurley
Date of last notice	11 March 2010

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

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hurley Family Trust
Date of change	6 June 2011
No. of securities held prior to change	<u>Indirect</u> Hurley Family Trust (a) 1,150,002 Ordinary Shares (b) Nil, MUNO - Listed options
Class	(a) Fully paid ordinary shares (b) MUNO - Listed Options
Number acquired	(a) 240,000 (b) 240,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.125 per share (b) Issued as free attaching option to each share

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No. of securities held after change	Indirect Hurley Family Trust (a) 1,390,002 Ordinary Shares (b) 240,000 MUNO - Listed options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the company's Securities Purchase Plan

Part 2 – Change of 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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a

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If prior written clearance was provided, on what date was this provided?	N/a
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Name of entity	MUNDO MINERALS LTD
ABN	97 117 790 897

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	Robert McKenzie
Date of last notice	11 March 2010

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

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Balintore Pty Ltd
Date of change	6 June 2011
No. of securities held prior to change	<u>Indirect</u> Balintore Pty Ltd (a) 536,667 Ordinary Shares (b) Nil, MUNO - Listed options
Class	(a) Fully paid ordinary shares (b) MUNO - Listed Options
Number acquired	(a) 540,000 (b) 540,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.125 per share (b) Issued as free attaching option to each share

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No. of securities held after change	<u>Indirect</u> Balintore Pty Ltd (a) 1,076,667 Ordinary Shares (b) 540,000 MUNO - Listed options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the company's Securities Purchase Plan

Part 2 – Change of 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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a

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If prior written clearance was provided, on what date was this provided?	N/a
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