



ACN 122 995 073

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 21 FEBRUARY 2008

CHANGE OF DIRECTOR'S INTEREST

The Company wishes to announce a change in the Director's Interest of Dr Andrew Tunks in the Company.

An Appendix 3Y Change of Director's Interest Notice is attached.

**Richard Baker
Company Secretary**

Botswana Metals Limited
REGISTERED OFFICE
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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	BOTSWANA METALS LIMITED
ABN	96 122 995 073

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	DR ANDREW TUNKS
Date of last notice	N/A

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.	SUPERANNUATION SERVICES LTD ATF SUPERWRAP PERSONAL SUPER PLAN – ON ACCOUNT OF DR ANDREW TUNKS. DR TUNKS IS A BENEFICIARY OF THE ABOVEMENTIONED ACCOUNT.
Date of change	20 FEBRUARY 2008
No. of securities held prior to change	NIL
Class	ORDINARY
Number acquired	75,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,930
No. of securities held after change	75,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON-MARKET TRADE
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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

+ See chapter 19 for defined terms.