BOTSWANA Metals Limited

ACN 122 995 073

TO: **COMPANY ANNOUNCEMENTS OFFICE**
ASX LIMITED

DATE: **21 MAY 2009**

CHANGE OF DIRECTOR'S INTEREST

The Company wishes to announce a change in the Director's Interest of Mr Patrick Volpe.

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

Richard Baker
Company Secretary

Botswana Metals Limited
REGISTERED OFFICE
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Rule 3.19A.2

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	PATRICK VOLPE
Date of last notice	19 MAY 2009

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 – SHARES DIRECT - OPTIONS
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	VERMAR PTY LTD IS AN ENTITY OF WHICH MR VOLPE IS A DIRECTOR AND SHAREHOLDER TRAYBURN PTY LTD IS AN ENTITY OF WHICH MR VOLPE IS A DIRECTOR AND SHAREHOLDER
Date of change	21 MAY 2009

+ See chapter 19 for defined terms.

No. of securities held prior to change	12,610,959 ORDINARY SHARES 1,000,000 OPTIONS TO ACQUIRE ORDINARY SHARES EXERCISABLE AT 10 CENTS PER OPTION EXPIRING 30 JUNE 2011 1,000,000 OPTIONS TO ACQUIRE ORDINARY SHARES EXERCISABLE AT 15 CENTS PER OPTION EXPIRING 30 JUNE 2011 1,000,000 OPTIONS TO ACQUIRE ORDINARY SHARES EXERCISABLE AT 20 CENTS PER OPTION EXPIRING 30 JUNE 2011
Class	ORDINARY SHARES
Number acquired	315,675 ORDINARY SHARES
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$11,364
No. of securities held after change	12,926,634 ORDINARY SHARES 1,000,000 OPTIONS TO ACQUIRE ORDINARY SHARES EXERCISABLE AT 10 CENTS PER OPTION EXPIRING 30 JUNE 2011 1,000,000 OPTIONS TO ACQUIRE ORDINARY SHARES EXERCISABLE AT 15 CENTS PER OPTION EXPIRING 30 JUNE 2011 1,000,000 OPTIONS TO ACQUIRE ORDINARY SHARES EXERCISABLE AT 20 CENTS PER OPTION EXPIRING 30 JUNE 2011
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

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

+ See chapter 19 for defined terms.

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.