

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 15 JUNE 2010

CHANGE OF DIRECTOR'S INTEREST

The Company wishes to announce a change in the interest held in the Company's shares by Mr Massimo Cellante as a result of an on-market purchase.

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

Richard Baker
Company Secretary

Market Cap

approx \$5.3M at 5c per share

Cash

\$5.4M

Issued Capital

106,087,760 ordinary shares

Unlisted Options

1,750,002 at 10c

1,699,999 at 15c

1,699,999 at 20c

Total 5.15M

Substantial shareholders

1. Vermar Pty Ltd 12.708%
2. Bell IXL Investments Ltd 6.816%

Directors

Mr Patrick Volpe (Chairman)

Mr Massimo Cellante

(Non-executive Director)

Mr Henry Stacpoole

(Non-executive Director)

Dr Paul Woolrich

(Non-executive Director)

www.botswanametals.com.au

Registered Office

Suite 5.10, Level 5, Pacific Tower

737 Burwood Road

Hawthorn, Victoria, 3122

Telephone: +61 3 9813 5888

Fax: +61 3 9813 2668

Contact

Pat Volpe

M +61 412 088 858

P +61 3 9813 5888

Media Relations

Rudi Michelson

Monsoon Communications

Level 1, 350 Collins Street

Melbourne, Victoria, 3000

M +61 412 088 858

P +61 3 9813 5888

ABN 96 122 995 073

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 the property of ASX 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	MASSIMO LIVIO CELLANTE
Date of last notice	03/05/2010

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.	Interest arises due to the operation of section 608(3) of the <i>Corporations Act 2001</i> which gives the director a deemed relevant interest in the shares. Further information is provided in the substantial holding notices given by Bell IXL Investments Limited to Botswana Metals Limited and the ASX under section 671B of the <i>Corporations Act 2001</i> .
Date of change	11/06/2010
No. of securities held prior to change	6,908,521
Class	Ordinary shares (fully paid)
Number acquired	322,796
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$15,817.01
No. of securities held after change	7,231,317
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 purchases by Bell IXL Investments Limited (ACN 113 669 908).

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.