

# 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.

|                       |                                         |
|-----------------------|-----------------------------------------|
| <b>Name of entity</b> | <b>MACQUARIE HARBOUR MINING LIMITED</b> |
| <b>ABN</b>            | <b>41 124 212 175</b>                   |

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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Frank Arthur Rogers |
| <b>Date of last notice</b> | 18 April 2008       |

### 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct and Indirect                                                                                                                                                                                                                                                                                                       |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | In the name of Rogers Southern Pty Ltd a company associated with Frank Arthur Rogers.<br>In Name of Leslie Diane Rogers wife of Frank Arthur Rogers.                                                                                                                                                                      |
| <b>Date of change</b>                                                                                                                                                   | 28 November 2008                                                                                                                                                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                           | A. 13,025,006<br>B. 6,512,503<br>C. 500,000                                                                                                                                                                                                                                                                               |
| <b>Class</b>                                                                                                                                                            | A. Fully paid shares<br>B. Listed options with an exercise price of \$0.20 and an expiry date of 31 August 2012<br>C. Unlisted options with an exercise price of \$0.20 and an expiry date of 31 August 2012<br>D. Unlisted options with an exercise price of \$0.20 and an expiry date of 28 <sup>th</sup> November 2013 |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      | A: Nil<br>B: Nil<br>C: Nil<br>D: 250,000                                      |
| <b>Number disposed</b>                                                                                                                                                      | A: Nil<br>B: Nil<br>C: Nil<br>D: Nil                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$Nil                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                  | A: 13,025,006<br>B: 6,512,003<br>C: 500,000<br>D: 250,000                     |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Director's Options approved at AGM on 28 <sup>th</sup> November 2008 |

**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.

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

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|-----------------------|-----------------------------------------|
| <b>Name of entity</b> | <b>MACQUARIE HARBOUR MINING LIMITED</b> |
| <b>ABN</b>            | <b>41 124 212 175</b>                   |

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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | Benjamin Warren Mead |
| <b>Date of last notice</b> | 18 April 2008        |

### **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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct and Indirect                                                                                                                                                                                                                                                                                                       |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | In the name of Ageicion Pty Ltd a company associated with Benjamin Warren Mead.                                                                                                                                                                                                                                           |
| <b>Date of change</b>                                                                                                                                                   | 28 November 2008                                                                                                                                                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                           | A. 2,040,001<br>B. 1,000,000<br>C. 500,000                                                                                                                                                                                                                                                                                |
| <b>Class</b>                                                                                                                                                            | A. Fully paid shares<br>B. Listed options with an exercise price of \$0.20 and an expiry date of 31 August 2012<br>C. Unlisted options with an exercise price of \$0.20 and an expiry date of 31 August 2012<br>D. Unlisted options with an exercise price of \$0.20 and an expiry date of 28 <sup>th</sup> November 2013 |
| <b>Number acquired</b>                                                                                                                                                  | A: Nil<br>B: Nil<br>C: Nil<br>D: 250,000                                                                                                                                                                                                                                                                                  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|                                                                                                                                                                             |                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | A: Nil<br>B: Nil<br>C: Nil<br>D: Nil                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$Nil                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                  | A: 2,040,000<br>B: 1,000,000<br>C: 500,000<br>D: 250,000                      |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Director's Options approved at AGM on 28 <sup>th</sup> November 2008 |

**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.

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

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|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | MACQUARIE HARBOUR MINING LIMITED |
| <b>ABN</b>            | 41 124 212 175                   |

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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Basil Anthony Conti |
| <b>Date of last notice</b> | 18 April 2008       |

### 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct and Indirect                                                                                                                                                                                            |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | In the name of BA & EA Conti Superannuation Fund and BA Conti Family Trust entities associated with Basil Anthony Conti.                                                                                       |
| <b>Date of change</b>                                                                                                                                                   | 28 November 2008                                                                                                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                                           | A. 365,000<br>B. 182,500                                                                                                                                                                                       |
| <b>Class</b>                                                                                                                                                            | A. Fully paid shares<br>B. Listed options with an exercise price of \$0.20 and an expiry date of 31 August 2012<br>C. Unlisted options with an exercise price of \$0.20 and an expiry date of 28 November 2013 |
| <b>Number acquired</b>                                                                                                                                                  | A: Nil<br>B: Nil<br>C: 250,000                                                                                                                                                                                 |

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|                                                                                                                                                                             |                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | A: Nil<br>B: Nil<br>C: Nil                                                    |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$Nil                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                  | A 365,000<br>B 182,500<br>C 250,000                                           |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Director's Options approved at AGM on 28 <sup>th</sup> November 2008 |

**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.

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

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|-----------------------|-----------------------------------------|
| <b>Name of entity</b> | <b>MACQUARIE HARBOUR MINING LIMITED</b> |
| <b>ABN</b>            | <b>41 124 212 175</b>                   |

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.

|                            |                                  |
|----------------------------|----------------------------------|
| <b>Name of Director</b>    | Peter Liston Alexander Robertson |
| <b>Date of last notice</b> | 18 April 2008                    |

### 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct and Indirect                                                                                                                                                                                            |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | In the name of Leymont Pty Ltd a company associated with Peter Liston Alexander Robertson ATF The Robertson Family Trust                                                                                       |
| <b>Date of change</b>                                                                                                                                               | 28 November 2008                                                                                                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                                       | A: 150,001<br>B: 75,000                                                                                                                                                                                        |
| <b>Class</b>                                                                                                                                                        | A. Fully paid shares<br>B. Listed options with an exercise price of \$0.20 and an expiry date of 31 August 2012<br>C. Unlisted options with an exercise price of \$0.20 and an expiry date of 28 November 2013 |
| <b>Number acquired</b>                                                                                                                                              | A: Nil<br>B: Nil<br>C: 100,000                                                                                                                                                                                 |
| <b>Number disposed</b>                                                                                                                                              | A: Nil<br>B: Nil<br>C: Nil                                                                                                                                                                                     |

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|                                                                                                                                                                             |                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$Nil                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                  | A: 150,001<br>B: 75,000<br>C: 100,000                                         |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Director's Options approved at AGM on 28 <sup>th</sup> November 2008 |

**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.

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

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Introduced 30/9/2001.

|                       |                                         |
|-----------------------|-----------------------------------------|
| <b>Name of entity</b> | <b>MACQUARIE HARBOUR MINING LIMITED</b> |
| <b>ABN</b>            | <b>41 124 212 175</b>                   |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Neil Robert Allen |
| <b>Date of last notice</b> | 18 April 2008     |

### **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.

|                                                                                                                                                                         |                                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct                                                                                                                                                                                                         |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Nil                                                                                                                                                                                                            |
| <b>Date of change</b>                                                                                                                                                   | 28 November 2008                                                                                                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                                           | A. 200,001<br>B. 100,000                                                                                                                                                                                       |
| <b>Class</b>                                                                                                                                                            | A. Fully paid shares<br>B. Listed options with an exercise price of \$0.20 and an expiry date of 31 August 2012<br>C. Unlisted options with an exercise price of \$0.20 and an expiry date of 28 November 2013 |
| <b>Number acquired</b>                                                                                                                                                  | A: Nil<br>B: Nil<br>C: 100,000                                                                                                                                                                                 |

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|                                                                                                                                                                             |                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | A: Nil<br>B: Nil<br>C: Nil                                                    |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$Nil                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                  | A: 200,001<br>B: 100,000<br>C: 100,000                                        |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Director's Options approved at AGM on 28 <sup>th</sup> November 2008 |

**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.

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

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