

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	MACQUARIE HARBOUR MINING LIMITED
ABN	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.

Name of Director	Frank Arthur Rogers
Date of last notice	12 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	In the name of Rogers Southern Pty Ltd a company associated with Frank Arthur Rogers. In Name of Leslie Diane Rogers wife of Frank Arthur Rogers.
Date of change	14 December 2008
No. of securities held prior to change	A. 13,025,006 B. 6,512,503 C. 500,000 D. 250,000
Class	A. Fully paid shares B. Listed options with an exercise price of \$0.20 and an expiry date of 31 August 2012 C. Unlisted options with an exercise price of \$0.20 and an expiry date of 31 August 2012 D. Unlisted options with an exercise price of \$0.20 and an expiry date of 28 th November 2013 E. Unlisted options with an exercise price of \$0.20 and an expiry date of 14 th December 2013

+ See chapter 19 for defined terms.

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Number acquired	A: Nil B: Nil C: Nil D: Nil E: 500,000
Number disposed	A: Nil B: Nil C: Nil D: Nil E: Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	A: 13,025,006 B: 6,512,003 C: 500,000 D: 250,000 E: 500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Employee Options in accordance with employment contract

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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Introduced 30/9/2001.

Name of entity	MACQUARIE HARBOUR MINING LIMITED
ABN	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.

Name of Director	Benjamin Warren Mead
Date of last notice	12 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	In the name of Ageicion Pty Ltd a company associated with Benjamin Warren Mead.
Date of change	14 December 2008
No. of securities held prior to change	A. 2,040,001 B. 1,000,000 C. 500,000 D. 250,000
Class	A. Fully paid shares B. Listed options with an exercise price of \$0.20 and an expiry date of 31 August 2012 C. Unlisted options with an exercise price of \$0.20 and an expiry date of 31 August 2012 D. Unlisted options with an exercise price of \$0.20 and an expiry date of 28 th November 2013 E. Unlisted options with an exercise price of \$0.20 and an expiry date of 14 th December 2013

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Number acquired	A: Nil B: Nil C: Nil D: Nil E: 500,000
Number disposed	A: Nil B: Nil C: Nil D: Nil E: Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	A: 2,040,000 B: 1,000,000 C: 500,000 D: 250,000 E: 500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Employee Options in accordance with employment contract

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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