

# 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>	Mintails Limited (ASX:MLI)
<b>ACN:</b>	008 740 672

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>	Diederik van der Walt
<b>Date of Last Notice:</b>	6 <sup>th</sup> December, 2007

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director related entity														
Date of change	11 December, 2009														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>8,000,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>8,000,000</td></tr></table>				Shares	Options	Direct	-	8,000,000	Indirect	-	-	Total	-	8,000,000
	Shares	Options													
Direct	-	8,000,000													
Indirect	-	-													
Total	-	8,000,000													
Class	Unlisted Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>12,500,000</td></tr><tr><td>Total</td><td>-</td><td>12,500,000</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	12,500,000	Total	-	12,500,000
	Shares	Options													
Direct	-	-													
Indirect	-	12,500,000													
Total	-	12,500,000													

+ See chapter 19 for defined terms.

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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	8,000,000
	<b>Indirect</b>	-	12,500,000
	<b>Total</b>	-	20,500,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As per resolution 3A and 3H approved by members at the 2009 AGM of the company held 30/11/09		

## 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>	
<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

The CFO Solution

11.12.2009

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of Entity:</b>	Mintails Limited (ASX:MLI)
<b>ACN:</b>	008 740 672

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>	Patrick Smyth
<b>Date of Last Notice:</b>	16 <sup>th</sup> March 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.

<b>Direct or indirect interest</b>	a) Indirect b) Direct														
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) Director Related Entity														
<b>Date of change</b>	11 December 2009														
<b>No. of securities held prior to change</b>	<table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td></tr><tr><td><b>Direct</b></td><td>-</td><td>-</td></tr><tr><td><b>Indirect</b></td><td>6,021,000</td><td>-</td></tr><tr><td><b>Total</b></td><td>6,021,000</td><td>-</td></tr></table>				<b>Shares</b>	<b>Options</b>	<b>Direct</b>	-	-	<b>Indirect</b>	6,021,000	-	<b>Total</b>	6,021,000	-
	<b>Shares</b>	<b>Options</b>													
<b>Direct</b>	-	-													
<b>Indirect</b>	6,021,000	-													
<b>Total</b>	6,021,000	-													
<b>Class</b>	a) Shares b) Unlisted options														
<b>Number acquired</b>	<table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td></tr><tr><td><b>Direct</b></td><td>-</td><td>2,500,000</td></tr><tr><td><b>Indirect</b></td><td>1,500,000</td><td>-</td></tr><tr><td><b>Total</b></td><td>1,500,000</td><td>2,500,000</td></tr></table>				<b>Shares</b>	<b>Options</b>	<b>Direct</b>	-	2,500,000	<b>Indirect</b>	1,500,000	-	<b>Total</b>	1,500,000	2,500,000
	<b>Shares</b>	<b>Options</b>													
<b>Direct</b>	-	2,500,000													
<b>Indirect</b>	1,500,000	-													
<b>Total</b>	1,500,000	2,500,000													

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### Change of Director's Interest Notice

<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$67,500 b) Nil Consideration		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	2,500,000
	<b>Indirect</b>	7,521,000	-
	<b>Total</b>	7,521,000	2,500,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) As per resolution 6 approved by members at the 2009 AGM of the company held 30/11/09 b) As per resolution 3C approved by members at the 2009 AGM of the company held 30/11/09		

## 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>	
<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

The CFO Solution

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## 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>	Mintails Limited (ASX:MLI)
<b>ACN:</b>	008 740 672

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>	Charles Scorer
<b>Date of Last Notice:</b>	19 <sup>th</sup> August 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														
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>															
Date of change	11 December 2009														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>357,000</td><td>-</td></tr><tr><td>Total</td><td>357,000</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	357,000	-	Total	357,000	-
	Shares	Options													
Direct	-	-													
Indirect	357,000	-													
Total	357,000	-													
Class	Unlisted options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>2,500,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>2,500,000</td></tr></table>				Shares	Options	Direct	-	2,500,000	Indirect	-	-	Total	-	2,500,000
	Shares	Options													
Direct	-	2,500,000													
Indirect	-	-													
Total	-	2,500,000													

+ See chapter 19 for defined terms.

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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	2,500,000
	<b>Indirect</b>	357,000	-
	<b>Total</b>	357,000	2,500,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As per resolution 3F approved by members at the 2009 AGM of the company held 30/11/09		

**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>	
<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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## 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>	Mintails Limited (ASX:MLI)
<b>ACN:</b>	008 740 672

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>	Fredrick George Albion Beaumont
<b>Date of Last Notice:</b>	1 <sup>st</sup> September, 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														
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Related Entity														
Date of change	11 December, 2009														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>200,000</td><td>-</td></tr><tr><td>Total</td><td>200,000</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	200,000	-	Total	200,000	-
	Shares	Options													
Direct	-	-													
Indirect	200,000	-													
Total	200,000	-													
Class	a) Shares b) Unlisted Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>200,000</td><td>2,500,000</td></tr><tr><td>Total</td><td>200,000</td><td>2,500,000</td></tr></table>				Shares	Options	Direct	-	-	Indirect	200,000	2,500,000	Total	200,000	2,500,000
	Shares	Options													
Direct	-	-													
Indirect	200,000	2,500,000													
Total	200,000	2,500,000													

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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$9,000 b) \$ Nil		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	400,000	2,500,000
	<b>Total</b>	<b>400,000</b>	<b>2,500,000</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) As per resolution 6 approved by members at the 2009 AGM of the company held 30/11/09 b) As per resolution 3D approved by members at the 2009 AGM of the company held 30/11/09		

## 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>	N/A
<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> 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> 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>	Mintails Limited (ASX:MLI)
<b>ACN:</b>	008 740 672

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 Worland
<b>Date of Last Notice:</b>	16 <sup>th</sup> March 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														
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director related entity														
Date of change	11 December 2009														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>221,747</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>221,747</td><td>-</td></tr></table>				Shares	Options	Direct	221,747	-	Indirect	-	-	Total	221,747	-
	Shares	Options													
Direct	221,747	-													
Indirect	-	-													
Total	221,747	-													
Class	Unlisted options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>2,500,000</td></tr><tr><td>Total</td><td>-</td><td>2,500,000</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	2,500,000	Total	-	2,500,000
	Shares	Options													
Direct	-	-													
Indirect	-	2,500,000													
Total	-	2,500,000													

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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	221,747	
	<b>Indirect</b>	-	2,500,000
	<b>Total</b>	221,747	2,500,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As per resolution 3E approved by members at the 2009 AGM of the company held 30/11/09		

**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>	
<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> 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> 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>	Mintails Limited (ASX:MLI)
<b>ACN:</b>	008 740 672

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 Chapman
<b>Date of Last Notice:</b>	12 <sup>th</sup> 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	Indirect														
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director related entity														
Date of change	11 December 2009														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>350,000</td><td>2,500,000</td></tr><tr><td>Total</td><td>350,000</td><td>2,500,000</td></tr></table>				Shares	Options	Direct	-	-	Indirect	350,000	2,500,000	Total	350,000	2,500,000
	Shares	Options													
Direct	-	-													
Indirect	350,000	2,500,000													
Total	350,000	2,500,000													
Class	a) Shares b) Unlisted options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>200,000</td><td>2,500,000</td></tr><tr><td>Total</td><td>200,000</td><td>2,500,000</td></tr></table>				Shares	Options	Direct	-	-	Indirect	200,000	2,500,000	Total	200,000	2,500,000
	Shares	Options													
Direct	-	-													
Indirect	200,000	2,500,000													
Total	200,000	2,500,000													

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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$ 9,000.00 b) Nil Consideration		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	550,000	5,000,000
	<b>Total</b>	550,000	5,000,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) As per resolution 6 approved by members at the 2009 AGM of the company held 30/11/09 b) As per resolution 3G approved by members at the 2009 AGM of the company held 30/11/09		

**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>	
<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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*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>	Mintails Limited (ASX:MLI)
<b>ACN:</b>	008 740 672

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>	Dirk Cornelius Swarts Maree
<b>Date of Last Notice:</b>	24th 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.

Direct or indirect interest	Direct														
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>															
Date of change	11 December, 2009														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>5,000,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>5,000,000</td></tr></table>				Shares	Options	Direct	-	5,000,000	Indirect	-	-	Total	-	5,000,000
	Shares	Options													
Direct	-	5,000,000													
Indirect	-	-													
Total	-	5,000,000													
Class	Unlisted Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>12,500,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>12,500,000</td></tr></table>				Shares	Options	Direct	-	12,500,000	Indirect	-	-	Total	-	12,500,000
	Shares	Options													
Direct	-	12,500,000													
Indirect	-	-													
Total	-	12,500,000													

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	17,500,000
	<b>Indirect</b>	-	-
	<b>Total</b>	-	17,500,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As per resolution 3B and 3I approved by members at the 2009 AGM of the company held 30/11/09		

## 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>	
<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**The CFO Solution**

11.12.2009

+ See chapter 19 for defined terms.