

# 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>	MAGMA METALS LIMITED
<b>ABN</b>	72 114 581 047

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>	KEITH PHILIP WATKINS
<b>Date of last notice</b>	30/01/09

### 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>	(1) DIRECT (2) INDIRECT (3) INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(2) FRONTIER MINERALS PTY LTD (THE WATKINS FAMILY TRUST) (3) SUPER ROCKS PTY LTD (WATKINS SF)
<b>Date of change</b>	21/12/09
<b>No. of securities held prior to change</b>	(1) 250,001 SHARES (2) 2,000,000 - 20c OPTIONS EXPIRING 31/10/2011 (2) 7,640,000 SHARES (2) 1,000,000 - 83c OPTIONS EXPIRING 31/10/2012 (3) 750,000 SHARES (3) 300,000 - 50c OPTIONS EXPIRING 09/05/2010
<b>Class</b>	UNLISTED OPTIONS
<b>Number acquired</b>	(2) 3,000,000 - \$1.02 OPTIONS EXPIRING 26/11/2014
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	(1) 250,001 SHARES (2) 2,000,000 - 20c OPTIONS EXPIRING 31/10/2011 (2) 7,640,000 SHARES (2) 1,000,000 - 83c OPTIONS EXPIRING 31/10/2012 (2) 3,000,000 - \$1.02 OPTIONS EXPIRING 26/11/2014 (3) 750,000 SHARES (3) 300,000 - 50c OPTIONS EXPIRING 09/05/2010
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	OPTIONS ISSUED PURSUANT TO SHAREHOLDER APPROVAL OBTAINED AT THE COMPANY'S AGM 26/11/2009

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**Change of Director's Interest Notice**

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**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	MAGMA METALS LIMITED
<b>ABN</b>	72 114 581 047

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>	RALPH ROBERT GREY PORTER
<b>Date of last notice</b>	15/05/08

### 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>	(1) INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) BASE LODE PTY LTD (THE PORTER FAMILY TRUST)
<b>Date of change</b>	21/12/09
<b>No. of securities held prior to change</b>	(1) 2,210,000 SHARES (1) 1,500,000 – 20c OPTIONS EXPIRING 31/10/2011 (1) 750,000 – 83c OPTIONS EXPIRING 31/10/2012 (1) 150,000 – 50c OPTIONS EXPIRING 09/05/2010
<b>Class</b>	UNLISTED OPTIONS
<b>Number acquired</b>	(1) 1,500,000 - \$1.02 OPTIONS EXPIRING 26/11/2014
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	(1) 2,210,000 SHARES (1) 1,500,000 – 20c OPTIONS EXPIRING 31/10/2011 (1) 750,000 – 83c OPTIONS EXPIRING 31/10/2012 (1) 150,000 – 50c OPTIONS EXPIRING 09/05/2010 (1) 1,500,000 - \$1.02 OPTIONS EXPIRING 26/11/2014
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	OPTIONS ISSUED PURSUANT TO SHAREHOLDER APPROVAL OBTAINED AT THE COMPANY'S AGM 26/11/2009

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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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	MAGMA METALS LIMITED
<b>ABN</b>	72 114 581 047

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>	MAX DIRK JAN COZIJN
<b>Date of last notice</b>	08/08/08

### 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>	(1) DIRECT (2) INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(2) DIPLOMAT HOLDINGS PTY LTD
<b>Date of change</b>	21/12/09
<b>No. of securities held prior to change</b>	(1) 10,000 SHARES (2) 500,000 - 20c OPTIONS EXPIRING 31/10/2011 (2) 1,505,000 SHARES (2) 300,000 - 83c OPTIONS EXPIRING 31/10/2012
<b>Class</b>	UNLISTED OPTIONS
<b>Number acquired</b>	(2) 750,000 - \$1.02 OPTIONS EXPIRING 26/11/2014
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	(1) 10,000 SHARES (2) 500,000 - 20c OPTIONS EXPIRING 31/10/2011 (2) 1,505,000 SHARES (2) 300,000 - 83c OPTIONS EXPIRING 31/10/2012 (2) 750,000 - \$1.02 OPTIONS EXPIRING 26/11/2014
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	OPTIONS ISSUED PURSUANT TO SHAREHOLDER APPROVAL OBTAINED AT THE COMPANY'S AGM 26/11/2009

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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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	MAGMA METALS LIMITED
<b>ABN</b>	72 114 581 047

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>	TERENCE BARON BURGESS
<b>Date of last notice</b>	06/05/09

### 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>	(1) DIRECT (2) INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(2) MRS AUDREY BURGESS (wife)
<b>Date of change</b>	21/12/09
<b>No. of securities held prior to change</b>	(2) 40,000 SHARES
<b>Class</b>	UNLISTED OPTIONS
<b>Number acquired</b>	(1) 500,000 - \$1.02 OPTIONS EXPIRING 26/11/2014
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	(2) 40,000 SHARES (1) 500,000 - \$1.02 OPTIONS EXPIRING 26/11/2014
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	OPTIONS ISSUED PURSUANT TO SHAREHOLDER APPROVAL OBTAINED AT THE COMPANY'S AGM 26/11/2009

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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<b>ABN</b>	72 114 581 047

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 CHRISTIAN FEARIS
<b>Date of last notice</b>	9/10/09

### 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>	(1) INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) PENDOMER INVESTMENTS PTY LTD (LAW SETTLEMENTS FUND A/C)
<b>Date of change</b>	21/12/09
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	UNLISTED OPTIONS
<b>Number acquired</b>	(1) 500,000 - \$1.02 OPTIONS EXPIRING 26/11/2014
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	(1) 500,000 - \$1.02 OPTIONS EXPIRING 26/11/2014
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	OPTIONS ISSUED PURSUANT TO SHAREHOLDER APPROVAL OBTAINED AT THE COMPANY'S AGM 26/11/2009

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<b>Detail of contract</b>	/
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
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<b>Interest after change</b>	

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