

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	MINEMAKERS LIMITED
ABN	48 116 296 541

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	Richard John O'Shannassy
Date of last notice	1 May 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 (a) & Indirect (b & c)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Richter Trust (c) Golden Hill Super Fund
Date of change	30 June 2008
No. of securities held prior to change	(a) 524,000 Fully Paid Ordinary Shares 4,000 Options, Expiring 31 December 2008, Exercise Price \$0.30 (b) 112,500 Fully Paid Ordinary Shares 18,750 Options, Expiring 31 December 2008, Exercise Price \$0.30 (c) 223,750 Fully Paid Ordinary Shares 40,000 Options, Expiring 31 December 2008, Exercise Price \$0.30 1,500,000 Options, Expiring 31 December 2010, Exercise Price \$0.50
Class	Fully Paid Ordinary Shares
Number acquired	(c) 20,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$31,998.15 (including brokerage)

+ See chapter 19 for defined terms.

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No. of securities held after change	(a) 524,000 Fully Paid Ordinary Shares 4,000 Options, Expiring 31 December 2008, Exercise Price \$0.30 (b) 112,500 Fully Paid Ordinary Shares 18,750 Options, Expiring 31 December 2008, Exercise Price \$0.30 (c) 243,750 Fully Paid Ordinary Shares 40,000 Options, Expiring 31 December 2008, Exercise Price \$0.30 1,500,000 Options, Expiring 31 December 2010, Exercise Price \$0.50
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 trade

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

2 July 2008

John Ribbons
Company Secretary

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