

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	George Arthur Savell
Date of last notice	19 August 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	Direct (a) & Indirect (b), (c)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(b) Mr Savell's spouse (c) Plan B Trustees Limited <Lifetime Super Fund A/C> a superannuation fund associated with Mr Savell
Date of change	11 January 2010
No. of securities held prior to change	(a) 645,256 Ordinary Shares 11,628 Listed Options, Exercise Price: \$0.75, Expire 31 May 2010 2,500,000 Unlisted Options, Exercise Price: \$0.50, Expire 31 December 2010 (b) 58,256 Ordinary Shares 11,628 Listed Options, Exercise Price: \$0.75, Expire 31 May 2010 (c) 387,384 Ordinary Shares 17,442 Listed Options, Exercise Price: \$0.75, Expire 31 May 2010
Class	Fully Paid Ordinary Shares and Listed Options
Number acquired	-
Number disposed	(a) 45,000 Fully Paid Ordinary Shares and 11,628 Listed Options

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$25,874 (before costs)
No. of securities held after change	(a) 600,256 Ordinary Shares 2,500,000 Unlisted Options, Exercise Price: \$0.50, Expire 31 December 2010 (b) 58,256 Ordinary Shares 11,628 Listed Options, Exercise Price: \$0.75, Expire 31 May 2010 (c) 387,384 Ordinary Shares 17,442 Listed Options, Exercise Price: \$0.75, Expire 31 May 2010
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 trades.

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

14 January 2010



John Ribbons
 Company Secretary

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