



ABN 48 1 16 296 541

ASX RELEASE

APPENDIX 3Y

11 June 2010

Attached is an Appendix 3Y – Change of Directors Interest Notice for Mr Andrew Drummond.

Mr Drummond has consolidated his holding in the Company and transferred a total of 47,500 ordinary shares to other related entities.

John Ribbons
Company Secretary

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	Andrew James Drummond
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) – (i)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> (b) Mr Drummond's spouse (c) A Drummond <ADATWO A/C> - Director of Company (d) Andrew J & Shay M Drummond – Indirect holding – Director's spouse (e) A Drummond & Associates – Director of Company (f) A Drummond & Associates <The ADATWO Account> - Director of Company (g) A Drummond & Associates <The Geniperi Account> - Director of Company (h) A Drummond & S Drummond <A Drummond Super Fund A/C> (i) A Cleansing Ale Pty Ltd – Director of Company
Date of change	10 June 2010

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	(a) 1,627,977 Ordinary Shares 3,488 Listed Options, Exercise Price: \$0.75, Expire 31 May 2010 (b) 3,247,748 Ordinary Shares 3,488 Listed Options, Exercise Price: \$0.75, Expire 31 May 2010 (c) 2,900,000 Ordinary Shares (d) 487,500 Ordinary Shares (e) 190,004 Ordinary Shares (f) 150,000 Ordinary Shares 4,000,000 Options, Exercise Price: \$0.50, Expire 31 December 2010 (g) 37,500 Ordinary Shares (h) 2,285,446 Ordinary Shares 17,442 Listed Options, Exercise Price: \$0.75, Expire 31 May 2010 (i) 10,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	(b) 10,000 Ordinary Shares (e) 37,500 Ordinary Shares
Number disposed	(i) 10,000 Ordinary Shares (g) 37,500 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(b) \$2,500 (e) \$9,375 (i) \$2,500 (g) \$9,375
No. of securities held after change	(a) 1,627,977 Ordinary Shares 3,488 Listed Options, Exercise Price: \$0.75, Expire 31 May 2010 (b) 3,257,748 Ordinary Shares 3,488 Listed Options, Exercise Price: \$0.75, Expire 31 May 2010 (c) 2,900,000 Ordinary Shares (d) 487,500 Ordinary Shares (e) 227,504 Ordinary Shares (f) 150,000 Ordinary Shares 4,000,000 Options, Exercise Price: \$0.50, Expire 31 December 2010 (h) 2,285,446 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	Off market trade

+ See chapter 19 for defined terms.

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

11 June 2010



John Ribbons
Company Secretary