

Amended 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	(a) 3,488 Listed Options (b) 3,488 Listed Options (i) 10,000 Ordinary Shares (g) 37,500 Ordinary Shares (h) 17,442 Listed Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil (b) \$2,500 (shares) Nil (Listed Options) (e) \$9,375 (i) \$2,500 (g) \$9,375 (h) Nil
No. of securities held after change	(a) 1,627,977 Ordinary Shares (b) 3,257,748 Ordinary Shares (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
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 and expiry of options


+ 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

2 July 2010



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	Dennis William Wilkins
Date of last notice	17 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Wilkins' spouse
Date of change	31 May 2010
No. of securities held prior to change	688,717 Fully Paid Ordinary Shares 17,442 Listed Options, Exercise Price: \$0.75, Expire 31 May 2010 1,500,000 Unlisted Options, Exercise Price: \$0.50, Expire 31 December 2010
Class	Listed Options
Number acquired	-
Number disposed	17,442 Listed Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

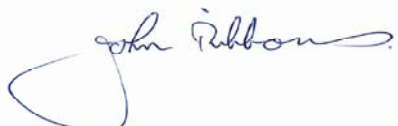
No. of securities held after change	688,717 Fully Paid Ordinary Shares 1,500,000 Unlisted Options, Exercise Price: \$0.50, Expire 31 December 2010
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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 2010



John Ribbons
Company Secretary

+ See chapter 19 for defined terms.

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	11 January 2010

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) Mr Savell's spouse (c) Plan B Trustees Limited <Lifetime Super Fund A/C> a superannuation fund associated with Mr Savell
Date of change	31 May 2010
No. of securities held prior to 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
Class	Listed Options
Number acquired	-
Number disposed	(b) 11,628 Listed Options (c) 17,442 Listed Options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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 (c) 387,384 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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 2010



John Ribbons
Company Secretary

+ See chapter 19 for defined terms.

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	26 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Richter Trust (c) Golden Hill Super Fund
Date of change	31 May 2010
No. of securities held prior to change	(a) 500,000 Fully Paid Ordinary Shares 17,442 Listed Options, Expiring 31 May 2010, Exercise Price \$0.75 (b) 34,884 Fully Paid Ordinary Shares 17,442 Listed Options, Expiring 31 May 2010, Exercise Price \$0.75 (c) 512,768 Fully Paid Ordinary Shares 17,442 Listed Options, Expiring 31 May 2010, Exercise Price \$0.75 1,500,000 Unlisted Options, Expiring 31 December 2010, Exercise Price \$0.50
Class	Listed Options
Number acquired	-
Number disposed	(a) 17,442 Listed Options (b) 17,442 Listed Options (c) 17,442 Listed Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	(a) 500,000 Fully Paid Ordinary Shares (b) 34,884 Fully Paid Ordinary Shares. (c) 512,768 Fully Paid Ordinary Shares 1,500,000 Unlisted 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	Expiry of Options.

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 2010



John Ribbons
 Company Secretary

+ See chapter 19 for defined terms.

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	Edward John Ellyard
Date of last notice	14 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> a) Jerele Mining Pty Ltd a company associated with Mr Ellyard. b) Jerele Mining Pty Ltd <Ellyard Super Fund A/C> a superannuation fund associated with Mr Ellyard. c) Key International Pty Ltd a company associated with Mr Ellyard. d) Held by Mr Ellyard's spouse.
Date of change	31 May 2010
No. of securities held prior to change	<ul style="list-style-type: none"> a) 2,959,884 Ordinary Shares 17,442 Listed Options, Exercise Price: \$0.75, Expire 31 May 2010 2,000,000 Options, Expiring 31 December 2010, Exercise Price \$0.50 b) 1,082,102 Ordinary Shares 17,442 Listed Options, Exercise Price: \$0.75, Expire 31 May 2010 c) 3,127,577 Ordinary Shares 17,442 Listed Options, Exercise Price: \$0.75, Expire 31 May 2010 d) 45,516 Ordinary Shares 5,814 Listed Options, Exercise Price: \$0.75, Expire 31 May 2010
Class	Listed Options
Number acquired	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	a) 17,442 Listed Options b) 17,442 Listed Options c) 17,442 Listed Options d) 5,814 Listed Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	a) 2,959,884 Ordinary Shares 2,000,000 Options, Expiring 31 December 2010, Exercise Price \$0.50 b) 1,082,102 Ordinary Shares c) 3,127,577 Ordinary Shares d) 45,516 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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 2010



John Ribbons
 Company Secretary

+ See chapter 19 for defined terms.