

# 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>	<b>MINEMAKERS LIMITED</b>
<b>ABN</b>	<b>48 116 296 541</b>

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>	Andrew James Drummond
<b>Date of last notice</b>	17 August 2007

### 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>	Direct (a) & Indirect (b) – (h)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Shay Margaret Drummond - Director'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 & Associates <A&S Drummond Super Fund A/C> -
<b>Date of change</b>	6 September 2007

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	(a) 1,611,001 Fully Paid Ordinary Shares (b) 2,509,801 Fully Paid Ordinary Shares (c) 2,900,000 Fully Paid Ordinary Shares (d) 325,000 Fully Paid Ordinary Shares 162,500 Options, Exercise Price: \$0.30, Expire 31 December 2008 (e) 90,004 Fully Paid Ordinary Shares (f) 100,000 Fully Paid Ordinary Shares 50,000 Options, Exercise Price: \$0.30, Expire 31 December 2008 (g) 25,000 Fully Paid Ordinary Shares 12,500 Options, Expire 31 December 2008, Exercise Price \$0.30 (h) 1,466,250 Fully Paid Ordinary Shares 278,750 Options, Expire 31 December 2008, Exercise Price \$0.30
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	(h) 10,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,093.50
<b>No. of securities held after change</b>	(a) 1,611,001 Fully Paid Ordinary Shares (b) 2,509,801 Fully Paid Ordinary Shares (c) 2,900,000 Fully Paid Ordinary Shares (d) 325,000 Fully Paid Ordinary Shares 162,500 Options, Exercise Price: \$0.30, Expire 31 December 2008 (e) 90,004 Fully Paid Ordinary Shares (i) 100,000 Fully Paid Ordinary Shares 50,000 Options, Exercise Price: \$0.30, Expire 31 December 2008 (j) 25,000 Fully Paid Ordinary Shares 12,500 Options, Expire 31 December 2008, Exercise Price \$0.30 (k) 1,476,250 Fully Paid Ordinary Shares 278,750 Options, Expire 31 December 2008, Exercise Price \$0.30
<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>	On Market Purchase

**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>	N/A
<b>Nature of interest</b>	N/A

+ See chapter 19 for defined terms.

<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

7 September 2007

**John Ribbons**  
Company Secretary

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