

# 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>	7 September 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 & S Drummond <A Drummond Super Fund A/C>
<b>Date of change</b>	5 October 2007

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**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	(a) 1,611,001 Ordinary Shares (b) 2,509,801 Ordinary Shares (c) 2,900,000 Ordinary Shares (d) 325,000 Ordinary Shares 162,500 Options, Exercise Price: \$0.30, Expiring 31 December 2008 (e) 90,004 Ordinary Shares (f) 100,000 Ordinary Shares 50,000 Options, Exercise Price: \$0.30, Expiring 31 December 2008 (g) 25,000 Ordinary Shares 12,500 Options, Exercise Price: \$0.30, Expiring 31 December 2008 (h) 1,476,250 Ordinary Shares 278,750 Options, Exercise Price: \$0.30, Expiring 31 December 2008
<b>Class</b>	Ordinary Shares and Options, Expiring 31 December 2008, Exercise Price \$0.30
<b>Number acquired</b>	(h) 400,000 Ordinary Shares and 400,000 Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
<b>No. of securities held after change</b>	(a) 1,611,001 Ordinary Shares (b) 2,509,801 Ordinary Shares (c) 2,900,000 Ordinary Shares (d) 325,000 Ordinary Shares 162,500 Options, Exercise Price: \$0.30, Expire 31 December 2008 (e) 90,004 Ordinary Shares (f) 100,000 Ordinary Shares 50,000 Options, Exercise Price: \$0.30, Expire 31 December 2008 (g) 25,000 Ordinary Shares 12,500 Options, Exercise Price: \$0.30, Expiring 31 December 2008 (h) 1,876,250 Ordinary Shares 678,750 Options, Exercise Price: \$0.30, Expiring 31 December 2008
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to Renounceable Rights Issue

**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
<b>Name of registered holder (if issued securities)</b>	N/A

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<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

10 October 2007

**John Ribbons**  
Company Secretary

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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>	George Arthur Savell
<b>Date of last notice</b>	13 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)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Wife of Mr Savell
<b>Date of change</b>	5 October 2007
<b>No. of securities held prior to change</b>	(a) 535,000 Ordinary Shares 300,000 Unlisted Options, Exercise Price: \$0.30, Expiring 30 June 2009 (b) 25,000 Ordinary Shares
<b>Class</b>	Ordinary Shares and Options, Expiring 31 December 2008, Exercise Price \$0.30
<b>Number acquired</b>	(a) 107,000 Ordinary Shares and 107,000 Options (b) 5,000 Ordinary Shares and 5,000 Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$28,000

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<b>No. of securities held after change</b>	(a) 642,000 Ordinary Shares 107,000 Options, Exercise Price: \$0.30, Expiring 31 December 2008 300,000 Unlisted Options, Exercise Price: \$0.30, Expire 30 June 2009 (b) 30,000 Ordinary Shares 5,000 Options, Exercise Price: \$0.30, Expiring 31 December 2008
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to Renounceable Rights Issue

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

10 October 2007

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 Company Secretary

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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>	Richard John O'Shannassy
<b>Date of last notice</b>	6 September 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 & c)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Richter Trust (c) Golden Hill Super Fund
<b>Date of change</b>	5 October 2007
<b>No. of securities held prior to change</b>	(a) 20,000 Ordinary Shares 500,000 Options, Expiring 30 June 2009 (b) 93,750 Ordinary Shares (c) 183,750 Ordinary Shares
<b>Class</b>	Ordinary Shares and Options, Expire 31 December 2008, Exercise Price \$0.30
<b>Number acquired</b>	(a) 4,000 Ordinary Shares and 4,000 Options (b) 18,750 Ordinary Shares and 18,750 Options (c) 40,000 Ordinary Shares and 40,000 Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,687.50

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<b>No. of securities held after change</b>	(a) 24,000 Fully Paid Ordinary Shares 4,000 Options, Expiring 31 December 2008, Exercise Price \$0.30 500,000 Options, Expiring 30 June 2009, Exercise Price \$0.20 (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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to Renounceable Rights Issue

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

10 October 2007

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 Company Secretary

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*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>	Edward John Ellyard
<b>Date of last notice</b>	13 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) Jerele Mining Pty Ltd a company associated with Mr Ellyard. b) Key International Pty Ltd a company associated with Mr Ellyard.
<b>Date of change</b>	5 October 2007
<b>No. of securities held prior to change</b>	a) 3,000,000 Ordinary Shares b) 2,323,750 Ordinary Shares 750,000 Options, Expiring 31 December 2008, Exercise Price \$0.30
<b>Class</b>	Ordinary Shares and Options, Expiring 31 December 2008, Exercise Price \$0.30
<b>Number acquired</b>	b) 189,750 Ordinary Shares and 189,750 Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$43,437.50

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<b>No. of securities held after change</b>	a) 3,000,000 Ordinary Shares b) 2,513,500 Ordinary Shares 939,750 Options, Expiring 31 December 2008, Exercise Price \$0.30
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to Renounceable Rights Issue

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

10 October 2007

**John Ribbons**  
Company Secretary

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