

## 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>	MACQUARIE HARBOUR MINING LIMITED
<b>ABN</b>	41 124 212 175

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>	Frank Arthur Rogers
<b>Date of last notice</b>	18 April 2008

#### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	In the name of Rogers Southern Pty Ltd a company associated with Frank Arthur Rogers. In Name of Leslie Diane Rogers wife of Frank Arthur Rogers.
<b>Date of change</b>	28 November 2008
<b>No. of securities held prior to change</b>	A: 13,025,006 B: 6,512,503 C: 500,000
<b>Class</b>	A: Fully paid shares B: Listed options with an exercise price of \$0.20 and an expiry date of 31 August 2012 C: Unlisted options with an exercise price of \$0.20 and an expiry date of 31 August 2012
<b>Number acquired</b>	A: Nil B: Nil C: 250,000
<b>Number disposed</b>	A: Nil B: Nil C: Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	A: 13,025,006 B: 6,512,003 C: 750,000
<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	Issue of Director's Options approved at AGM on 28 <sup>th</sup> November 2008

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>MACQUARIE HARBOUR MINING LIMITED</b>
<b>ABN</b>	<b>41 124 212 175</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>	Benjamin Warren Mead
<b>Date of last notice</b>	18 April 2008

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	In the name of Ageicion Pty Ltd a company associated with Benjamin Warren Mead
<b>Date of change</b>	28 November 2008
<b>No. of securities held prior to change</b>	A: 2,040,001 B: 1,000,000 C: 500,000
<b>Class</b>	A: Fully paid shares B: Listed options with an exercise price of \$0.20 and an expiry date of 31 August 2012 C: Unlisted options with an exercise price of \$0.20 and an expiry date of 31 August 2012
<b>Number acquired</b>	A: Nil B: Nil C: 250,000
<b>Number disposed</b>	A: Nil B: Nil C: Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	A: 2,040,000 B: 1,000,000 C: 750,000
<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	Issue of Director's Options approved at AGM on 28 <sup>th</sup> November 2008

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

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Introduced 30/9/2001.

<b>Name of entity</b>	MACQUARIE HARBOUR MINING LIMITED
<b>ABN</b>	41 124 212 175

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>	Basil Anthony Conti
<b>Date of last notice</b>	18 April 2008

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	In name of BA & EA Conti Superannuation Fund and BA Conti Family Trust entities associated with Basil Anthony Conti
<b>Date of change</b>	28 November 2008
<b>No. of securities held prior to change</b>	A: 365,000 B: 182,500
<b>Class</b>	A: Fully paid shares B: Listed options with an exercise price of \$0.20 and an expiry date of 31 August 2012 C: Unlisted options with an exercise price of \$0.20 and an expiry date of 31 August 2012
<b>Number acquired</b>	A: Nil B: Nil C: 250,000
<b>Number disposed</b>	A: Nil B: Nil C: Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	A: 365,000 B: 182,500 C: 250,000
<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	Issue of Director's Options approved at AGM on 28 <sup>th</sup> November 2008

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

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<b>Name of entity</b>	<b>MACQUARIE HARBOUR MINING LIMITED</b>
<b>ABN</b>	<b>41 124 212 175</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>	Peter Liston Alexander Robertson
<b>Date of last notice</b>	18 April 2008

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	In the name of Leymont Pty Ltd a company associated with Peter Liston Alexander Robertson ATF The Robertson Family Trust
<b>Date of change</b>	28 November 2008
<b>No. of securities held prior to change</b>	A: 150,001 B: 75,000
<b>Class</b>	A: Fully paid shares B: Listed options with an exercise price of \$0.20 and an expiry date of 31 August 2012 C: Unlisted options with an exercise price of \$0.20 and an expiry date of 31 August 2012
<b>Number acquired</b>	A: Nil B: Nil C: 100,000
<b>Number disposed</b>	A: Nil B: Nil C: Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	A: 150,001 B: 75,000 C: 100,000
<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	Issue of Director's Options approved at AGM on 28 <sup>th</sup> November 2008

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>MACQUARIE HARBOUR MINING LIMITED</b>
<b>ABN</b>	<b>41 124 212 175</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>	Neil Robert Allen
<b>Date of last notice</b>	18 April 2008

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nil
<b>Date of change</b>	28 November 2008
<b>No. of securities held prior to change</b>	A: 200,001 B: 100,000
<b>Class</b>	A: Fully paid shares B: Listed options with an exercise price of \$0.20 and an expiry date of 31 August 2012 C: Unlisted options with an exercise price of \$0.20 and an expiry date of 31 August 2012
<b>Number acquired</b>	A: Nil B: Nil C: 100,000
<b>Number disposed</b>	A: Nil B: Nil C: Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	A: 200,001 B: 100,000 C: 100,000
<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	Issue of Director's Options approved at AGM on 28 <sup>th</sup> November 2008

**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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
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