



macquarieharbour
mining

MACQUARIE HARBOUR MINING LIMITED
20 Recreation Street
Kingston Beach
TASMANIA, 7050
Telephone 0362299955
Facsimile 0362298430

15th December, 2008

Australian Securities Exchange
Mr Nicholas Ong
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Nicholas,

Response to ASX query in relation to Initial Director's Interest Notice

In relation to the above query dated 12th December, 2008 the company responds as follows:

1. The appendix 3X was lodged late due to an administration oversight by the company. It had reported its AGM results which approved the issue of unlisted options to directors immediately after the AGM.
2. The company has in place a procedure for directors to advise any changes in their holdings when they occur.
3. Current arrangements are adequate and lodgements have always been on time in the past, and the company will ensure future compliance with listing rule 3.19B.

The company apologises for any inconvenience this oversight may have caused.

Yours Sincerely,



Jade D'Andrilli
Company Secretary.

**ASX**

AUSTRALIAN SECURITIES EXCHANGE

ASX Markets Supervision Pty Ltd
ABN 26 087 780 489
Level 8, Exchange Plaza
2 the Esplanade
Perth WA 6000

PO Box D187
Perth WA 6840

Telephone 61 8 9224 0000
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www.asx.com.au

15 December 2008

Jade D'Andrilli
Company Secretary
Macquarie Harbour Mining Limited
PO Box 29 , KINGSTON BEACH
TAS, AUSTRALIA, 7050

By email: info@mhml.com.au

Dear Jade,

Macquarie Harbour Mining Limited (the "Company") Appendix 3X– Initial Director's Interest Notice

We refer to the following;

1. The Appendix 3X lodged by the Company with ASX Limited ("ASX") on 11 December 2008 for Philip Lucas; and
2. Listing rule 3.19A which requires an entity to tell ASX the following:

3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.

- On the date that the entity is admitted to the official list.
- On the date that a director is appointed.

The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.

3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.

3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.

3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendix 3X indicated that the director was appointed on 28 November 2008, it appears that the Appendix 3X should have been lodged with ASX by 5 December 2008. As the Appendix 3X was lodged on 11 December 2008, it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B. Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendix 3X was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by email at nicholas.ong@asx.com.au or by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, **not later than 5.00 pm W.D.S.T. on Tuesday, 16 December 2008.**

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked.

If you have any queries or concerns, please contact me on 9224 0017.

Yours sincerely,



Nicholas Ong
Principal Adviser, Issuers (Perth)