

# 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>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>	Frank Arthur Rogers
<b>Date of last notice</b>	12 December 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>	14 December 2008
<b>No. of securities held prior to change</b>	A. 13,025,006 B. 6,512,503 C. 500,000 D. 250,000
<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 D. Unlisted options with an exercise price of \$0.20 and an expiry date of 28 <sup>th</sup> November 2013 E. Unlisted options with an exercise price of \$0.20 and an expiry date of 14 <sup>th</sup> December 2013

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	A: Nil B: Nil C: Nil D: Nil E: 500,000
<b>Number disposed</b>	A: Nil B: Nil C: Nil D: Nil E: Nil
<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: 500,000 D: 250,000 E: 500,000
<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 Employee Options in accordance with employment contract

**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	

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<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>	12 December 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>	14 December 2008
<b>No. of securities held prior to change</b>	A. 2,040,001 B. 1,000,000 C. 500,000 D. 250,000
<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 D. Unlisted options with an exercise price of \$0.20 and an expiry date of 28 <sup>th</sup> November 2013 E. Unlisted options with an exercise price of \$0.20 and an expiry date of 14 <sup>th</sup> December 2013

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<b>Number acquired</b>	A: Nil B: Nil C: Nil D: Nil E: 500,000
<b>Number disposed</b>	A: Nil B: Nil C: Nil D: Nil E: Nil
<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: 500,000 D: 250,000 E: 500,000
<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 Employee Options in accordance with employment contract

**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	

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<b>Interest after change</b>	
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