

# 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>	19 January 2010

### 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 & 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 the name of Lesley Diane Rogers, wife of Frank Arthur Rogers
<b>Date of change</b>	12 February 2010
<b>No. of securities held prior to change</b>	A: 10,831,256 B: 6,512,503 C: 500,000 D: 250,000 E: 500,000 F: 750,000
<b>Class</b>	A: Fully Paid Ordinary Shares B: Listed Options with an exercise price of \$0.20 and an expiry date of 31 August 2012 C: Listed Options with an exercise price of \$0.20 and an expiry date of 31 August 2013 D: Unlisted Options with an exercise price of \$0.20 and an expiry date of 28 November 2013 E: Unlisted options with an exercise price of \$0.20 and an expiry date of 14 December 2014 F: Unlisted options with an exercise price of \$0.28 and an expiry date of 30 November 2014

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	Nil
<b>Number disposed</b>	A: 200,000 B: Nil C: Nil D: Nil E: Nil F: Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.25 per Share
<b>No. of securities held after change</b>	A: 10,631,256 B: 6,512,503 C: 500,000 D: 250,000 E: 500,000 F: 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	Off-market transfer

**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>	
<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>	

+ See chapter 19 for defined terms.