
Appendix 3Y & Option Conversion

ASX Release – 25 October 2010

Please find attached an Appendix 3Y relating to Peter Robertson / Leymont Pty Ltd.

The Company wishes to also advise that Mr. Robertson has also applied to convert 250,000 unlisted options but the funds have not yet cleared. An Appendix 3B will be issued for the converted options once the funds are clear.

Further Information

For further information please contact Ben Mead on +61 (0)3 6229 9955 or at www.mhml.com.au.



macquarieharbour
mining

ABN 41 124 212 175

Corporate Detail

ASX Codes:
MHM, MHMO

Issued Capital:
87.7M Ordinary Shares
27.4M Listed Options

Directors

Chairman
Basil Conti FCA, FCIS,
FTIA

Managing Director
Frank Rogers

Executive Director
Ben Mead B.Econ

Non-Executive Director
P Robertson B.E.(Met),
MBA

Non-Executive Director
Dr Neil Allen B.Sc, PhD

Contact

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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.

| | |
|-----------------------|----------------------------------|
| Name of entity | Macquarie Harbour Mining Limited |
| ABN | 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.

| | |
|----------------------------|----------------------------------|
| Name of Director | Peter Liston Alexander Robertson |
| Date of last notice | 21 December 2009 |

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.

| | |
|--|--|
| Direct or indirect interest | Direct & Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | In the name of Leymont Pty Ltd a company associated with Peter Liston Alexander Robertson ATF The Robertson Family Trust |
| Date of change | Series of associated transactions between 14-20 October 2010 |
| No. of securities held prior to change | A: 287,502 B: 75,000 C: 100,000 D: 250,000 |
| Class | A: Fully Paid Ordinary 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 28 November 2013 D: Unlisted options with an exercise price of \$0.28 and an expiry date of 30 November 2014 |
| Number acquired | A: Nil B: Nil C: Nil D: Nil |

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| Number disposed | A: 250,000 B: Nil C: Nil D: Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 250,000 Shares sold for average price of \$1.21 per Share |
| No. of securities held after change | A: 37,502 B: 75,000 C: 100,000 D: 250,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of Options and on-market trade |

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.

| | |
|--|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

+ See chapter 19 for defined terms.

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