



macquarieharbour
mining

MACQUARIE HARBOUR MINING LIMITED
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2 November 2010

The Manager
Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir

Appendix 3Y

On behalf of Macquarie Harbour Mining Limited (MHM or the Company) I attach an Appendix 3Y that relates to the exercise of Unlisted Options for Peter Robertson and associated entities. Please note that the previous Appendix 3Y released for Mr Robertson, dated 25 October 2010, contained an error regarding the number of Fully Paid Ordinary Shares held by Mr Robertson and associated entities. Consultation with the Company's audited annual report indicates that the Appendix 3Y dated 25 October should have shown Mr Robertson and associated entities holding 62,502 Fully Paid Ordinary Shares rather than 37,502 Fully Paid Ordinary Shares.

The attached Appendix 3Y is current, corrects this error, and reflects the exercise of Options effected today.

Yours faithfully

Ben Mead
Company Secretary

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	25 October 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.

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	2 November 2010
No. of securities held prior to change	A: 62,502 B: 75,001 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.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	A: Nil B: 1 C: Nil D: 250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	B: \$0.20 per Share D: \$0.28 per Share
No. of securities held after change	A: 312,503 B: 75,000 C: 100,000 D: Nil
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

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.