

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	MITHRIL RESOURCES LTD
ABN	30 099 883 922

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	John Barry Roberts
Date of last notice	4 June 2007

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	John Roberts Superannuation Fund (John Roberts is a trustee of the entity)
Date of change	22 June 2009
No. of securities held prior to change	Direct 1,412,500 Ordinary Shares Indirect 22,500 Ordinary Shares
Class	Ordinary Fully Paid Shares and Unquoted Options
Number acquired	625,000 Ordinary Shares 312,500 Unquoted Options
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000.00

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct</u> 1,412,500 Ordinary Shares <u>Indirect</u> 647,500 Ordinary Shares 312,500 Unquoted Options exercisable at \$0.12 at any time until 30 March 2012.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share/Option purchase and issue, approved by shareholders at the General Meeting on 16 th June 2009.

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	

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Introduced 30/9/2001.

Name of entity	MITHRIL RESOURCES LTD
ABN	30 099 883 922

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	Mr Graham Ascough
Date of last notice	4 June 2007

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> a) <Ascough Family A/c> (Trustee and beneficiary) b) <Ascough Superannuation Fund A/c> (Trustee and member)
Date of change	22 June 2009
No. of securities held prior to change	<p>Interest a) 100,000 Ordinary Fully Paid Shares</p> <p>750,000 Unquoted Options exercisable at \$0.305 at any time until 09 Oct 2011.</p> <p>750,000 Unquoted Options exercisable at \$0.28 at any time until 9 October 2012.</p>
Class	Ordinary Fully Paid Shares and Unquoted Options
Number acquired	500,000 Shares 250,000 Options
Number disposed	NIL

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000
No. of securities held after change	<p><u>Interest a)</u> 100,000 Ordinary Fully Paid Shares</p> <p>750,000 Unquoted Options exercisable at \$0.305 at any time until 09 Oct 2011.</p> <p>750,000 Unquoted Options exercisable at \$0.28 at any time until 9 October 2012.</p> <p><u>Interest b)</u> 500,000 Ordinary Fully Paid Shares</p> <p>250,000 Unquoted Options exercisable at \$0.12 at any time until 30 March 2012.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share/Option purchase and issue, approved by shareholders at the General Meeting on 16 th June 2009.

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	

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Interest after change	
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Introduced 30/9/2001.

Name of entity	MITHRIL RESOURCES LIMITED
ABN	30 099 883 922

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	Richard Martin Bonython
Date of last notice	4 June 2007

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Dorica Nominees Pty Ltd (Director) b) Mrs Dorothy Bonython
Date of change	22 June 2009
No. of securities held prior to change	Direct 20,000 Ordinary Fully Paid Shares Indirect a) 1,350,000 Ordinary Fully Paid Shares. b) 10,000 Ordinary Fully Paid Shares.
Class	Ordinary Fully Paid Shares and Unquoted Options
Number acquired	500,000 Shares 250,000 Options
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$40,000

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<p>No. of securities held after change</p>	<p><u>Direct</u> 20,000 Ordinary Fully Paid Shares</p> <p><u>Indirect</u> a) 1,850,000 Ordinary Fully Paid Shares.</p> <p>250,000 Unquoted Options exercisable at \$0.12 at any time until 30 March 2012.</p> <p>b) 10,000 Ordinary Fully Paid Shares.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Share/Option purchase and issue, approved by shareholders at the General Meeting on 16th June 2009.</p>

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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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