

# 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>MITHRIL RESOURCES LIMITED</b>
<b>ABN</b>	<b>30 099 883 922</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>	Richard Martin Bonython
<b>Date of last notice</b>	24 June 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.

<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>	a) Dorica Nominees Pty Ltd (Director) b) Mrs Dorothy Bonython (Wife)
<b>Date of change</b>	10 November 2009
<b>No. of securities held prior to change</b>	<b>Direct</b> 20,000 Ordinary Fully Paid Shares  <b>Indirect</b> a) 1,850,000 Ordinary Fully Paid Shares.  250,000 Unquoted Options exercisable at \$0.12 at any time until 30 March 2012.  b) 10,000 Ordinary Fully Paid Shares.
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	400,000
<b>Number disposed</b>	NIL

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	<p><b>Direct</b> 20,000 Ordinary Fully Paid Shares</p> <p><b>Indirect</b> a) 1,850,000 Ordinary Fully Paid Shares.  250,000 Unquoted Options exercisable at \$0.12 at any time until 30 March 2012.  400,000 Unquoted Options exercisable at \$0.30 from 25 June 2010 to 24 June 2014.  b) 10,000 Ordinary Fully Paid Shares.</p>
<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	Following approval by shareholders, options were allotted on 10 November 2009, to retain the services of Director's and provide incentive linked to the performance of the Company.

**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.

# 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>MITHRIL RESOURCES LIMITED</b>
<b>ABN</b>	<b>30 099 883 922</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>	John Barry Roberts
<b>Date of last notice</b>	24 June 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.

<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>	John Barry Roberts Superannuation Fund (John Roberts is a trustee of the entity).
<b>Date of change</b>	10 November 2009
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,412,500 Ordinary Fully Paid Shares  <b>Indirect</b> 647,500 Ordinary Fully Paid Shares.  312,500 Unquoted Options exercisable at \$0.12 at any time until 30 March 2012.
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	500,000 Options
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL

+ See chapter 19 for defined terms.

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

<p><b>No. of securities held after change</b></p>	<p><b><u>Direct</u></b>  1,412,500 Ordinary Fully Paid Shares</p> <p>500,000 Unquoted Options exercisable at \$0.30 from 25 June 2010 to 24 June 2014.</p> <p><b><u>Indirect</u></b>  647,500 Ordinary Fully Paid Shares.</p> <p>312,500 Unquoted Options exercisable at \$0.12 at any time until 30 March 2012.</p>
<p><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</p>	<p>Following approval by shareholders, options were allotted on 10 November 2009, to retain the services of Director's and provide incentive linked to the performance of the Company.</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><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><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</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

+ See chapter 19 for defined terms.

# 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>MITHRIL RESOURCES LIMITED</b>
<b>ABN</b>	<b>30 099 883 922</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>	Mr Graham Ascough
<b>Date of last notice</b>	24 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Ascough Family A/c (Trustee and beneficiary) b) Ascough Superannuation Fund (Trustee and member)
<b>Date of change</b>	10 November 2009
<b>No. of securities held prior to change</b>	a) 100,000 Ordinary Fully Paid shares  750,000 Unquoted Options exercisable at \$0.305 at any time until 09 Oct 2011.  750,000 Unquoted Options exercisable at \$0.28 at any time until 09 Oct 2012.  b) 500,000 Ordinary Fully Paid Shares  250,000 Unquoted Options exercisable at \$0.12 at any time until 30 March 2012.
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	600,000 Options

+ See chapter 19 for defined terms.

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

<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	<p>c) 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 09 Oct 2012.</p> <p>600,000 Unquoted Options exercisable at \$0.30 from 25 June 2010 to 24 June 2014.</p> <p>d) 500,000 Ordinary Fully Paid Shares</p> <p>250,000 Unquoted Options exercisable at \$0.12 at any time until 30 March 2012.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Following approval by shareholders, options were allotted on 10 November 2009, to retain the services of Director's and provide incentive linked to the performance of the Company.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

# 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>MITHRIL RESOURCES LIMITED</b>
<b>ABN</b>	<b>30 099 883 922</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>	Derek Northleigh Carter
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) The Carter Family Trust (Trustee) b) Salamanca Super Fund (Trustee)
<b>Date of change</b>	10 November 2009
<b>No. of securities held prior to change</b>	a) 800,000 Ordinary Fully Paid Shares. b) 400,000 Ordinary Fully Paid Shares.
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	400,000 Options
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	a) 800,000 Ordinary Fully Paid Shares.  b) 400,000 Ordinary Fully Paid Shares.  400,000 Unquoted Options exercisable at \$0.30 from 25 June 2010 to 24 June 2014.
<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	Following approval by shareholders, options were allotted on 10 November 2009, to retain the services of Director's and provide incentive linked to the performance of the Company.

**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.

# 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>MITHRIL RESOURCES LIMITED</b>
<b>ABN</b>	<b>30 099 883 922</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>	Donald Clinton Stephens
<b>Date of last notice</b>	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.

<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>	DCS Corporate Advisers Pty Ltd (Director)
<b>Date of change</b>	10 November 2009
<b>No. of securities held prior to change</b>	<b><u>Direct</u></b> 400,000 Ordinary Fully Paid Shares  <b><u>Indirect</u></b> NIL
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	400,000 Options
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<p><b><u>Direct</u></b>  400,000 Ordinary Fully Paid Shares</p> <p><b><u>Indirect</u></b>  400,000 Unquoted Options exercisable at \$0.30 from 25 June 2010 to 24 June 2014.</p>
<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	Following approval by shareholders, options were allotted on 10 November 2009, to retain the services of Director's and provide incentive linked to the performance of the Company.

**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.