

Rule 3.19A.1

Appendix 3X

Initial 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	Mt Isa Metals Limited
ABN	59 120 212 017

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Bovard
Date of appointment	6 June 2008 (Date of ASX listing: 22 August 2008)

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
20,000 MET (Ordinary)
500,000 Unlisted Options (\$0.25 @ 20-Aug-11)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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)	
No. and class of securities to which interest relates	

DP Cornish
Company Secretary
25 August 2008

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Introduced 30/9/2001.

Name of entity	Mt Isa Metals Limited
ABN	59 120 212 017

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicholas Mather
Date of appointment	15 June 2006 (Date of ASX listing: 22 August 2008)

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
10,000 MET (Ordinary)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Samuel Capital Limited (Director is a director and shareholder)</p>	<p>10,000 MET (Ordinary)</p>
<p>Samuel Holdings Pty Ltd <Samuel Discretionary Trust A/C> (Director is a director and shareholder of and beneficiary of the trust for which it is a trustee of)</p>	<p>352,858 MET (Ordinary) 95,239 Unlisted Options (\$0.20 @ 31-May-12) 500,000 Unlisted Options (\$0.25 @ 20-Aug-11)</p>
<p>N & J Mather <Mather Super Fund A/C> (Director is a beneficiary of the trust)</p>	<p>352,858 MET (Ordinary) 95,239 Unlisted Options (\$0.20 @ 31-May-12)</p>
<p>Judith Ellen Mather (Wife of director)</p>	<p>10,000 MET (Ordinary)</p>
<p>William Mather (Child of director)</p>	<p>10,000 MET (Ordinary)</p>
<p>Samuel Mather (Child of director)</p>	<p>10,000 MET (Ordinary)</p>
<p>Richard Mather (Child of director)</p>	<p>10,000 MET (Ordinary)</p>
<p>Total relevant interests</p>	<p>755,716 MET (Ordinary) 190,478 Unlisted Options (\$0.20 @ 31-May-12) 500,000 Unlisted Options (\$0.25 @ 20-Aug-11)</p>

Part 3 – 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)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	Mt Isa Metals Limited
ABN	59 120 212 017

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michele Muscillo
Date of appointment	6 June 2008 (Date of ASX listing: 22 August 2008)

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 500,000 Unlisted Options (\$0.25 @ 20-Aug-11)
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Carmel Lisa Muscillo (Wife of director)	25,000 MET (Ordinary)

Part 3 – 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)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

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ABN	59 120 212 017

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Spiers
Date of appointment	4 March 2008 (Date of ASX listing: 22 August 2008)

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
71,429 MET (Ordinary)
47,619 Unlisted Options (\$0.20 @ 31-May-12)
3,700,000 Unlisted Options (\$0.20 @ 20-Aug-11)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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)	
No. and class of securities to which interest relates	

DP Cornish
Company Secretary
25 August 2008