

# 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>	Mt Isa Metals Limited
<b>ABN</b>	59 120 212 017

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 Bovard
<b>Date of last notice</b>	21 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	SMG Nominees Pty Ltd (Director is a member of Superfund for which it is trustee of)
<b>Date of change</b>	24 November 2010
<b>No. of securities held prior to change</b>  John Bovard	400,000 MET (Ordinary) 200,000 Unlisted Options (\$0.25 @ 20-Aug-11)
<b>Class</b>	Unlisted Options (\$0.46 @ 23-Nov-13)
<b>Number acquired</b>  SMG Nominees Pty Ltd	500,000
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	Options issued for nil consideration
<b>No. of securities held after change</b>  John Bovard	400,000 MET (Ordinary) 200,000 Unlisted Options (\$0.25 @ 20-Aug-11)
SMG Nominees Pty Ltd	500,000 Unlisted Options (\$0.46 @ 23-Nov-13)
<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	Issue of Director Options as approved by shareholders at the Annual General Meeting held on 24 November 2010.

**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>	

On behalf of the Board  
DP Cornish, Company Secretary  
24 November 2010

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Introduced 30/9/2001.

<b>Name of entity</b>	Mt Isa Metals Limited
<b>ABN</b>	59 120 212 017

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>	Nicholas Mather
<b>Date of last notice</b>	21 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Samuel Capital Pty Ltd (Director is a director and shareholder)  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)  N & J Mather <Mather Super Fund A/C> (Director is a beneficiary of the trust)  Judith Ellen Mather (Wife of director)  William Mather (Child of director)  Samuel Mather (Child of director)  Richard Mather (Child of director)
<b>Date of change</b>	24 November 2010

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	
Nicholas Mather	12,500 MET (Ordinary)
Samuel Capital Pty Ltd	12,500 MET (Ordinary)
Samuel Holdings Pty Ltd <Samuel Discretionary Trust A/C>	441,073 MET (Ordinary) 95,239 Unlisted Options (\$0.20 @ 31-May-12) 500,000 Unlisted Options (\$0.25 @ 20-Aug-11)
N & J Mather <Mather Super Fund A/C>	453,573 MET (Ordinary) 95,239 Unlisted Options (\$0.20 @ 31-May-12)
Judith Ellen Mather	12,500 MET (Ordinary)
William Mather	12,500 MET (Ordinary)
Samuel Mather	12,500 MET (Ordinary)
Richard Mather	12,500 MET (Ordinary)
<b>Total</b>	<b>969,646 MET (Ordinary)</b> <b>190,478 Unlisted Options (\$0.20 @ 31-May-12)</b> <b>500,000 Unlisted Options (\$0.25 @ 20-Aug-11)</b>
<b>Class</b>	Unlisted Options (\$0.46 @ 23-Nov-10)
<b>Number acquired</b>	
Samuel Holdings Pty Ltd <Samuel Discretionary Trust A/C>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	Options issued for nil consideration
Note: If consideration is non-cash, provide details and estimated valuation	

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<b>No. of securities held after change</b>	
Nicholas Mather	12,500 MET (Ordinary)
Samuel Capital Pty Ltd	12,500 MET (Ordinary)
Samuel Holdings Pty Ltd <Samuel Discretionary Trust A/C>	441,073 MET (Ordinary) 95,239 Unlisted Options (\$0.20 @ 31-May-12) 500,000 Unlisted Options (\$0.25 @ 20-Aug-11) 500,000 Unlisted Options (\$0.46 @ 23-Nov-13)
N & J Mather <Mather Super Fund A/C>	453,573 MET (Ordinary) 95,239 Unlisted Options (\$0.20 @ 31-May-12)
Judith Ellen Mather	12,500 MET (Ordinary)
William Mather	12,500 MET (Ordinary)
Samuel Mather	12,500 MET (Ordinary)
Richard Mather	12,500 MET (Ordinary)
<b>Total</b>	<b>969,646 MET (Ordinary)</b> <b>190,478 Unlisted Options (\$0.20 @ 31-May-12)</b> <b>500,000 Unlisted Options (\$0.25 @ 20-Aug-11)</b> <b>500,000 Unlisted Options (\$0.46 @ 23-Nov-13)</b>
<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	Issue of Director Options as approved by shareholders at the Annual General Meeting held on 24 November 2010.

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## **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>	

On behalf of the Board  
DP Cornish, Company Secretary  
24 November 2010

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*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>	Mt Isa Metals Limited
<b>ABN</b>	59 120 212 017

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>	Michele Muscillo
<b>Date of last notice</b>	21 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Carmel Muscillo (wife of Director)
<b>Date of change</b>	24 November 2010
<b>No. of securities held prior to change</b>	
Michele Muscillo	500,000 Unlisted Options (\$0.25 @ 20-Aug-11)
Carmel Muscillo	31,250 MET (Ordinary)
<b>Class</b>	Unlisted Options (\$0.46 @ 23-Nov-13)
<b>Number acquired</b>	
Michele Muscillo	500,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b>	Options issued for nil consideration
Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	
Michele Muscillo	500,000 Unlisted Options (\$0.25 @ 20-Aug-11) 500,000 Unlisted Options (\$0.46 @ 23-Nov-13)
Carmel Muscillo	31,250 MET (Ordinary)
<b>Nature of change</b>	Issue of Director Options as approved by shareholders at the Annual General Meeting held on 24 November 2010.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

**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>	

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24 November 2010

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Introduced 30/9/2001.

<b>Name of entity</b>	Mt Isa Metals Limited
<b>ABN</b>	59 120 212 017

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>	Peter Spiers
<b>Date of last notice</b>	21 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
<b>Date of change</b>	24 November 2010
<b>No. of securities held prior to change</b>	89,287 MET (Ordinary) 47,619 Unlisted Options (\$0.20 @ 31-May-12) 3,700,000 Unlisted Options (\$0.20 @ 20-Aug-11)
<b>Class</b>	Unlisted Options (\$0.46 @ 23-Nov-13)
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	Options issued for nil consideration
<b>No. of securities held after change</b>	89,287 MET (Ordinary) 47,619 Unlisted Options (\$0.20 @ 31-May-12) 3,700,000 Unlisted Options (\$0.20 @ 20-Aug-11) 1,000,000 Unlisted Options (\$0.46 @ 23-Nov-13)
<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	Issue of Director Options as approved by shareholders at the Annual General Meeting held on 24 November 2010.

**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>	

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