

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity</b>	<b>Gindalbie Metals Ltd</b>
<b>ABN</b>	<b>24 060 857 614</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>	Didier Marcel Murcia
<b>Date of last notice</b>	26 January 2006

### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	MPH Resources Pty Ltd Private Company controlled by Director.
<b>Date of change</b>	30 November 2006
<b>No. of securities held prior to change</b>	210,000
<b>Class</b>	Unlisted Employee Options with 30 November 2006 expiry date.
<b>Number acquired</b>	Nil
<b>Number disposed</b> <b>Number lapsed</b>	140,000 70,000
<b>Value/Consideration</b>	\$56,000
<b>No. of securities held after change</b>	Nil
<b>Nature of change</b>	Exercise of unlisted employee options expiring 30 November 2006.

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+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**

<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>	

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+ See chapter 19 for defined terms.