

Appendix 3Y

Change of Director's Interest Notice

Name of entity	Gindalbie Metals Ltd
ABN	24 060 857 614

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	Lim Kim CHUAN (Alternate Director)
Date of last notice	No previous notice

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	
Date of change	15 June 2006
No. of securities held prior to change	Nil
Class	Ordinary.
Number acquired	145,000
Number disposed	Nil
Value/Consideration	\$79,025
No. of securities held after change	145,000
Nature of change	On Market Purchase

+ See chapter 19 for defined terms.

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Part 2 – Change of director's interests in contracts

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

+ See chapter 19 for defined terms.