

# Appendix 3Y

## Change of Director's Interest Notice

|                       |                      |
|-----------------------|----------------------|
| <b>Name of entity</b> | Gindalbie Metals Ltd |
| <b>ABN</b>            | 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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | George Francis Jones |
| <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> | Connemara Investments Pty Ltd<br>Private Company controlled by Director. |
| <b>Date of change</b>  | 27 April 2006  |
| <b>No. of securities held prior to change</b>                    | 11,111,111   |
| <b>Class</b>   | Ordinary Shares.   |
| <b>Number acquired</b>   | 388,889  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b>                                       | \$265,899  |
| <b>No. of securities held after change</b>                       | 11,500,000   |
| <b>Nature of change</b>  | On market purchase   |

+ See chapter 19 for defined terms.

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

|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

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## 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>    | Michael John O'Neill |
| <b>Date of last notice</b> | 12 April 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>                               | Direct             |
| <b>Nature of indirect interest (including registered holder)</b> |                    |
| <b>Date of change</b>  | 27 April 2006      |
| <b>No. of securities held prior to change</b>                    | 850,000            |
| <b>Class</b>   | Ordinary Shares.   |
| <b>Number acquired</b>   | 150,000            |
| <b>Number disposed</b>   | Nil                |
| <b>Value/Consideration</b>                                       | \$105,527          |
| <b>No. of securities held after change</b>                       | 1,000,000          |
| <b>Nature of change</b>  | On market purchase |

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

|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

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