

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	David Leslie McSweeney
Date of last notice	3 March 2005

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	Direct	Direct
Nature of indirect interest (including registered holder)			
Date of change	19 January 2006	19 January 2006	19 January 2006
No. of securities held prior to change	Nil	Nil	Nil
Class	Unlisted Employee Options with 30 September 2010 expiry date & 12 cent exercise price.	Unlisted Employee Options with 30 September 2010 expiry date, vesting date of 31 March 2007 & 16 cent exercise price.	Unlisted Employee Options with 30 September 2010 expiry date, vesting date of 31 March 2008 & 25 cent exercise price.
Number acquired	1,000,000	1,000,000	2,000,000
Number disposed	Nil	Nil	Nil
Value/Consideration	Nil	Nil	Nil
No. of securities held after change	1,000,000	1,000,000	2,000,000
Nature of change	Issue of unlisted employee options following resolution of shareholders at 2005 AGM.	Issue of unlisted employee options following resolution of shareholders at 2005 AGM.	Issue of unlisted employee options following resolution of shareholders at 2005 AGM.

+ See chapter 19 for defined terms.

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.

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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	Keith Graham McKay
Date of last notice	14 June 2005

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	Indirect	Indirect	Indirect
Nature of indirect interest (including registered holder)	Suzanne Patricia McKay Spouse	Suzanne Patricia McKay Spouse	Suzanne Patricia McKay Spouse
Date of change	19 January 2006	19 January 2006	19 January 2006
No. of securities held prior to change	Nil	Nil	Nil
Class	Unlisted Employee Options with 30 September 2010 expiry date & 12 cent exercise price.	Unlisted Employee Options with 30 September 2010 expiry date, vesting date of 31 March 2007 & 16 cent exercise price.	Unlisted Employee Options with 30 September 2010 expiry date, vesting date of 31 March 2008 & 25 cent exercise price.
Number acquired	150,000	150,000	300,000
Number disposed	Nil	Nil	Nil
Value/Consideration	Nil	Nil	Nil
No. of securities held after change	150,000	150,000	300,000
Nature of change	Issue of unlisted employee options following resolution of shareholders at 2005 AGM.	Issue of unlisted employee options following resolution of shareholders at 2005 AGM.	Issue of unlisted employee options following resolution of shareholders at 2005 AGM.

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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.

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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	Didier Marcel Murcia
Date of last notice	14 June 2005

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	Indirect	Indirect	Indirect
Nature of indirect interest (including registered holder)	MPH Resources Pty Ltd Private Company controlled by Director.	MPH Resources Pty Ltd Private Company controlled by Director.	MPH Resources Pty Ltd Private Company controlled by Director.
Date of change	19 January 2006	19 January 2006	19 January 2006
No. of securities held prior to change	Nil	Nil	Nil
Class	Unlisted Employee Options with 30 September 2010 expiry date & 12 cent exercise price.	Unlisted Employee Options with 30 September 2010 expiry date, vesting date of 31 March 2007 & 16 cent exercise price.	Unlisted Employee Options with 30 September 2010 expiry date, vesting date of 31 March 2008 & 25 cent exercise price.
Number acquired	150,000	150,000	300,000
Number disposed	Nil	Nil	Nil
Value/Consideration	Nil	Nil	Nil
No. of securities held after change	150,000	150,000	300,000
Nature of change	Issue of unlisted employee options following resolution of shareholders at 2005 AGM.	Issue of unlisted employee options following resolution of shareholders at 2005 AGM.	Issue of unlisted employee options following resolution of shareholders at 2005 AGM.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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.

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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	Tunku Ya'acob Bin Tunku Abdullah
Date of last notice	14 June 2005

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	Indirect	Indirect	Indirect
Nature of indirect interest (including registered holder)	Melewar Equities (BVI) Ltd Private Company controlled by Director.	Melewar Equities (BVI) Ltd Private Company controlled by Director.	Melewar Equities (BVI) Ltd Private Company controlled by Director.
Date of change	19 January 2006	19 January 2006	19 January 2006
No. of securities held prior to change	Nil	Nil	Nil
Class	Unlisted Employee Options with 30 September 2010 expiry date & 12 cent exercise price.	Unlisted Employee Options with 30 September 2010 expiry date, vesting date of 31 March 2007 & 16 cent exercise price.	Unlisted Employee Options with 30 September 2010 expiry date, vesting date of 31 March 2008 & 25 cent exercise price.
Number acquired	150,000	150,000	300,000
Number disposed	Nil	Nil	Nil
Value/Consideration	Nil	Nil	Nil
No. of securities held after change	150,000	150,000	300,000
Nature of change	Issue of unlisted employee options following resolution of shareholders at 2005 AGM.	Issue of unlisted employee options following resolution of shareholders at 2005 AGM.	Issue of unlisted employee options following resolution of shareholders at 2005 AGM.

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.