Rule 3.19A.1

### Appendix 3X

#### **Initial 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.

Name of entity:	Metminco Limited
<b>ABN: :</b> 43 119 75	9 349

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Antonio Vicuna Ortuzar
Date of appointment	16 March 2011

## Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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<sup>+</sup> See chapter 19 for defined terms.

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of	Number & class of Securities
interest  Note: Provide details of the circumstances giving rise to the relevant interest.	
A J Holdings Corporation (a company owned and controlled by a related party of Mr Ortuzar)	6,400,000 fully paid ordinary shares  1,500,000 options exercisable at \$A0.44 per ordinary share, expiry no later than 6 December 2013.  1,500,000 options exercisable at \$A0.525 per ordinary share, expiry no later than 6 December 2013

#### Part 3 – 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.

Nil

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<sup>+</sup> See chapter 19 for defined terms.