

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Metminco Limited
<b>ABN</b>	43 119 759 349

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>	Antonio Vicuna Ortuzar
<b>Date of last notice</b>	24 March 2011

### 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*

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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Ortuzar holds an indirect interest in shares and options through A J Holdings Corporation (a company owned and controlled by a related party of Mr Ortuzar)
<b>Date of change</b>	15 June 2012
<b>No. of securities held prior to change</b>	6,400,000 fully paid ordinary shares  1,500,000 options exercisable at A\$0.44 per ordinary share, expiry no later than 6 December 2013  1,500,000 options exercisable at A\$0.525 per ordinary share, expiry no later than 6 December 2013
<b>Class</b>	Unlisted Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1,000,000 Options exercisable at A\$0.175 no later than 15 June 2015.  1,000,000 Options exercisable at A\$0.210 no later than 15 June 2015.
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Granted for nil consideration as a reward for past services and an incentive to advance the Company's interests as approved by shareholders on 31 May 2012
<b>No. of securities held after change</b>	6,400,000 fully paid ordinary shares  1,500,000 options exercisable at A\$0.44 per ordinary share, expiry no later than 6 December 2013  1,500,000 options exercisable at A\$0.525 per ordinary share, expiry no later than 6 December 2013  1,000,000 Options exercisable at A\$0.175 no later than 15 June 2015.  1,000,000 Options exercisable at A\$0.210 no later than 15 June 2015.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

## Part 2 – Change of 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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+ See chapter 19 for defined terms.

<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>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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