

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

Name of entity Metminco Limited
ABN 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.

Name of Director	William James Howe
Date of last notice	09 December 2014

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.

Direct or indirect interest	Direct and indirect interest
Nature of indirect interest – prior to change (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	50,000,000 fully paid ordinary shares (Shares) through Finhill Capital Pty Ltd
Date of change	27 March 2015
No. of securities held prior to change	50,000,000 Shares
Class	Ordinary shares
Number acquired	33,333,333 Shares and 33,333,333 unlisted options exercisable at A\$0.006, per share expiring 27 June 2015 (Options)
Number disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$200,000

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No. of securities held after change	83,333,333 Shares (33,333,333 held directly and 50,000,000 held indirectly through Finhill Capital Pty Ltd) and 33,333,333 Options held directly.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement of 33,333,333 Shares issued at A\$0.006 per share with attached 33,333,333 Options approved by shareholder on 24 March 2015

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity Metminco Limited
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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	Timothy Read
Date of last notice	9 December 2013

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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Read holds an indirect interest in shares and options through Catrallex Consultancy Limited in which he holds a 100% interest.
Date of change	27 March 2015
No. of securities held prior to change	1,400,000 fully paid ordinary shares (Shares) 1,000,000 options exercisable at A\$0.175 per Share no later than 15 June 2015. 1,000,000 options exercisable at A\$0.210 per Share no later than 15 June 2015.
Class	Ordinary shares and options
Number acquired	10,000,000 Shares and 10,000,000 unlisted options exercisable at £0.003 per Share expiring 27 June 2015 (Options).
Number disposed	Not applicable

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	GBP 30,000
No. of securities held after change	11,400,000 Shares. 10,000,000 Options. 1,000,000 unlisted options exercisable at A\$0.175 per Share no later than 15 June 2015. 1,000,000 unlisted options exercisable at A\$0.210 per Share no later than 15 June 2015.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement of 10,000,000 Shares at £0.003 per Share with attached 10,000,000 Options as approved by shareholders on 24 March 2015.

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity Metminco Limited
ABN 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.

Name of Director	Stephen Tainton
Date of last notice	8 October 2013

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.

Direct or indirect interest	Indirect interest
Nature of indirect interest – prior to change (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stephen Tainton holds an indirect interest in 300,000 fully paid ordinary shares (Shares) through a related party, Erika Tainton
Date of change	27 March 2015
No. of securities held prior to change	300,000 Shares
Class	Ordinary shares
Number acquired	1,666,667 Shares and 1,666,667 unlisted options exercisable at A\$0.006 per Share expiring 27 June 2015 (Options)
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$10,000

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No. of securities held after change	1,966,667 Shares and 1,666,667 Options held by Erika Tainton
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Placement of 1,666,667 Shares issued at A\$0.006 per Share with 1,666,667 Options approved by shareholders on 24 March 2015.

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity Metminco Limited
ABN 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.

Name of Director	Roger John Higgins
Date of last notice	7 November 2013

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.

Direct or indirect interest	Direct and indirect interest
Nature of indirect interest – prior to change (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Higgins holds an indirect interest in 600,000 fully paid ordinary shares (Shares) through Tanabal Superannuation Fund, in which he holds a 50% interest.
Date of change	27 March 2015
No. of securities held prior to change	600,000 Shares
Class	Ordinary shares
Number acquired	1,875,000 Shares and 1,875,000 unlisted options exercisable at A\$0.006 per Share expiring 27 June 2015 (Options)
Number disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$11,250

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No. of securities held after change	2,475,000 Shares (600,000 indirectly through Tanabal Superannuation Fund and 1,875,000 Shares held directly) and 1,875,000 Options held directly.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement of 1,875,000 Shares at A\$0.006 per Share with attached 1,875,000 Options approved by shareholders on 24 March 2015.

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity Metminco Limited
ABN 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.

Name of Director	Phillip John Wing
Date of last notice	21 July 2009

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.

Direct or indirect interest	Indirect interest
Nature of indirect interest – prior to change (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Phillip Wing holds an indirect interest in fully paid ordinary shares (Shares) as a director in the following entities: Chile Copper Mine Pty Ltd (10,2666,668 Shares) Hammerfest Investments Pty Ltd (5,566,668 Shares) Bellafont Investments Pty Ltd (20,000 Shares) P J Wing Pty Ltd (20,000 Shares) Kirin Corporation Pty Ltd (20,000 Shares)
Date of change	27 March 2015
No. of securities held prior to change	15,893,336 Shares
Class	Ordinary shares
Number acquired	3,750,000 Shares and 3,750,000 unlisted options exercisable at A\$0.006 per Share no later than 27 June 2015 (Options).
Number disposed	Not applicable

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$22,500
No. of securities held after change	19,643,336 Shares held as follows: Chile Copper Mine Pty Ltd (10,266,668 Shares) Hammerfest Investments Pty Ltd (5,566,668 Shares) Bellafont Investments Pty Ltd (20,000 Shares) P J Wing Pty Ltd (3,770,000 Shares) Kirin Corporation Pty Ltd (20,000 Shares) and 3,750,000 Options held by P J Wing Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement of 3,750,000 Shares issued at A\$0.006 per Share with attached 3,750,000 Options approved by shareholders on 24 March 2015.

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/09/01 Amended 01/01/11

Name of entity Metminco Limited
ABN 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.

Name of Director	Francisco Vergara-Irarrazaval
Date of last notice	15 December 2014

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest – prior to change (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Vergara holds an indirect interest in 47,500,000 fully paid ordinary shares (Shares) through Humber Resources Inc. and a direct interest in 2,640,000 Shares.
Date of change	27 March 2015
No. of securities held prior to change	50,140,000 Shares
Class	Ordinary shares
Number acquired	3,750,000 Shares and 3,750,000 unlisted options exercisable at A\$0.006 per Share no later than 27 June 2015 (Options)
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$22,500
No. of securities held after change	53,890,000 Shares (47,500,000 Shares indirectly held by Humber Resources Inc) and 3,750,000 Options

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement of 3,750,000 Shares issued at A\$0.006 with 3,750,000 Options approved by shareholders on 24 March 2015
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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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.