

# 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 30/9/2001.

<b>Name of entity</b>	<b>Australia Oriental Minerals NL</b>
<b>ABN</b>	<b>84 010 126 708</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>	Mr Patrick Elliott
<b>Date of last notice</b>	24/10/2007

### 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>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>• Buxbas Pty Ltd – controlled entity</li> <li>• Panstyn Investments Pty Ltd – controlled entity</li> <li>• Natcorp Nominees Pty Ltd – controlled entity</li> <li>• Notvan Pty Ltd – controlled entity</li> <li>• Venabar Pty Ltd – controlled entity</li> <li>• Southern Tanami Exploration Pty Ltd – controlled entity</li> </ul>
<b>Date of change</b>	28/11/2008

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct:</b>  a.PJD Elliott – 170,001 Ordinary Shares  b.PJD Elliott and TE Young – 111,000 Ordinary Shares  <b>Indirect:</b>  c.Buxbas Pty Ltd – 2,433,858 Ordinary shares  d.Panstyn Investments Pty Ltd – 1,320,191 Ordinary Shares  e.Natcorp Nominees Pty Ltd – 786,072 Ordinary shares  f. Notvan Pty Ltd – 71,358 Ordinary Shares  g. Venabar Pty Ltd – 71,358 Ordinary Shares  h.Southern Tanami Exploration Pty Ltd – 72,858 Ordinary Shares</p>
<p><b>Class</b></p>	<p>Performance Options</p>
<p><b>Number acquired</b></p>	<p>5,000,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct:</b>  a.PJD Elliott – 170,001 Ordinary Shares  b.PJD Elliott and TE Young – 111,000 Ordinary Shares  <b>Indirect:</b>  c.Buxbas Pty Ltd – 2,433,858 Ordinary shares  d.Panstyn Investments Pty Ltd – 1,320,191 Ordinary Shares and 5,000,000 Options (Exp 31/12/13 @ .03 each)  e.Natcorp Nominees Pty Ltd – 786,072 Ordinary shares  f. Notvan Pty Ltd – 71,358 Ordinary Shares  g. Venabar Pty Ltd – 71,358 Ordinary Shares  h.Southern Tanami Exploration Pty Ltd – 72,858 Ordinary Shares</p>
<p><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</p>	<p><b>a.</b> Options (Exp 31/12/13 @ .03 each)</p>

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

+ See chapter 19 for defined terms.

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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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Australia Oriental Minerals NL</b>
<b>ABN</b>	<b>84 010 126 708</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>	Choo Mun Keong
<b>Date of last notice</b>	12 <sup>th</sup> June 2007

### 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>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	28/11/2008
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Performance Options
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	5,000,000 Options (Exp31/12/13 @ .03 each)

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<p><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</p>	<p>Issue of options approved at Annual General Meeting held on 31 October 2008</p>
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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.

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Australia Oriental Minerals NL</b>
<b>ABN</b>	<b>84 010 126 708</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>	Dato' Seri Dr Mohd Ajib Anuar
<b>Date of last notice</b>	2 <sup>nd</sup> May 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*

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>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	28/11/2008
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Performance Options
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL

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<b>No. of securities held after change</b>	5,000,000 Options Expiring 31/12/2013
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of options approved at Annual General Meeting held on 31 October 2008

**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>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<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>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

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Introduced 30/9/2001.

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<b>ABN</b>	<b>84 010 126 708</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>	NORMAN IP KA CHEUNG
<b>Date of last notice</b>	24/10/2007

### 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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><b>a. Malaysia Smelting Corporation Berhad ("MSC")</b>  Chairman of MSC and President and CEO of of majority shareholder, The straits Trading Company Limited)</p> <p><b>b. Sword Investments Private Limited ("SIPL")</b>  (Director of SIPL and President and CEO of parent company, The Straits Trading Company Limited)</p> <p><b>c. The Straits Trading Company Limited</b></p>
<b>Date of change</b>	28/11/2008
<b>No. of securities held prior to change</b>	<p><b>a.</b> 309, 816, 939 Ordinary shares</p> <p><b>b.</b> 114,377,499 Ordinary shares</p>
<b>Class</b>	Performance Options
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	NIL

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>a. 309, 816, 939 Ordinary shares</li> <li>b. 114,377,499 Ordinary shares</li> <li>c. 5,000,000 Options (Exp3/12/13 @ .03 each)</li> </ul>
<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	Issue of options approved at Annual General Meeting held on 31 October 2008

**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>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Australia Oriental Minerals NL</b>
<b>ABN</b>	<b>84 010 126 708</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>	Chan Kim Fan
<b>Date of last notice</b>	12 <sup>th</sup> June 2007

### 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>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	28/11/2008
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Performance Options
<b>Number acquired</b>	10,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	10,000,000 Options (Exp31/12/13 @ .03 each)
<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	Issue of options approved at Annual General Meeting held on 31 October 2008

**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>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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