

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.

Name of entity East Coast Minerals NL
ABN 82 000 738 885

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	Richard Malcolm Sealy
Date of last notice	19 February 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and Shareholder of Sealy Investments Limited and R M Sealy ATF Sealy Superannuation Fund
Date of change	2 June 2009
No. of securities held prior to change	270,270 Ord shares fp (listed), and 180,270 Ord partly paid shares credited paid 1c with 7c to pay (not listed)
Class	Ordinary fp (listed), and partly paid shares paid 2c with 6c to pay (not listed)
Number acquired	1,500,000 forfeited partly paid shares acquired at auction
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,500 for the partly paid shares acquired at auction; and \$1,802 for the 1c call paid on the partly paid shares already held
No. of securities held after change	270,270 Ord shares fp (listed), and 1,680,270 Ord partly paid shares now paid to 2c with 6c to pay (not listed)

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquisition of 1,500,000 forfeited partly paid shares (unlisted) at auction; and payment of 1c call on partly paid shares already held.</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.

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

Lodged by
 John M Hartigan,
 Secretary,
 East Coast Minerals NL
 5 June 2009

+ See chapter 19 for defined terms.