

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	Graham Richard Libbesson
Date of last notice	29 October 2008

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 of Unorfadox Pty Ltd (Libbesson Super Fund account)
Date of change	(i) 16 Nov 2008 (bonus contrib shares, cred paid 1c with 7c to pay); (ii) 13 Feb 2009
No. of securities held prior to change	200,270 Ord shares fp (listed)
Class	Ordinary fp (listed), and bonus contrib. shares paid 1c with 7c to pay (not listed)
Number acquired	(i) 200,270 bonus Ord contrib. shares paid 1c; (ii) 50,000 Ord fp shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) N/A (ii) \$3,349
No. of securities held after change	250,270 Ord shares fp (listed), and 200,270 Ord bonus contributory shares credited paid 1c with 7c to pay (not listed)

+ See chapter 19 for defined terms.

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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>(i) Bonus contrib. shares credited as paid 1c with 7c to pay; (ii) On Market Purchase</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	

+ See chapter 19 for defined terms.