

27 November 2009

**ASX Limited** Exchange Centre Level 4, 20 Bridge Street SYDNEY NSW 2000

Dear Sirs,

An Initial Directors Interest Notice (Appendix 3X) for Christopher Foley is attached following his appointment as Alternate Director of Murchison Metals Ltd for Trevor Matthews.

Yours faithfully,

CW Foley

Company Secretary Murchison Metals Ltd

Rule 3.19A.1

## Appendix 3X

#### **Initial 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 o	of entity	MURCHISON METALS LTD
ABN	38 078 2	257 799

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	CHRISTOPHER WILLIAM FOLEY
Date of appointment	26 NOVEMBER 2009

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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

### Number & class of securities

100,000 ORDINARY FULLY PAID SHARES 250,000 OPTIONS EXERCISABLE AT \$5.74 BEFORE 30 JUNE 2010 300,000 OPTIONS EXERCISABLE AT \$2.34 BEFORE 22 AUGUST 2011 364,000 OPTIONS EXERCISABLE AT \$1.56 BEFORE 26 JUNE 2012

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

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of	Number & class of Securities
interest	
Note: Provide details of the circumstances giving rise to the relevant interest.	

#### Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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