

### Australian Stock Exchange Announcement

Friday 11 December 2009

The Manager Companies Announcements Office Australian Stock Exchange Electronic Lodgement

Dear Sir/Madam

### ABN 35 116 249 060

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# <u>Changes to Directors' Interests – Appendix 3Y</u>

Please find attached Appendix 3Y notice of change of Directors' interest.

For further information, please contact: -

Graham Seppelt 0419 035 297

On behalf of the Board

Graham Seppelt

Secretary

# **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: STRZELECKI METALS LIMITED		
ACN:	116 249 060	

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.

	Carl William Dorsch
Name of Director	
Date of last notice	16 November 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)  Note: Provide details of the circumstances giving rise to the relevant interest.	Related parties	
Date of change 11 December 2009		
No. of securities held prior to change	Ord Shares:         CW & MJ Dorsch < CW Dorsch Super           A/C>         3,076,923           Dorsch Consultants P/L 7,427,369         CW & MJ Dorsch 81,223           Dorsch Resources         25,000           Farno         3,575           Farno McMahon         2,500           Unlisted Options         2,000,000 Exp           28/01/08         Listed Options           Listed Options         2,500,000	
Class	Ordinary Shares	
Number acquired	500,000	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$0.002 per share	

No. of securities held after change	Ord Shares:	
	CW & MJ Dorsch <	CW Dorsch Super
	A/C>	3,576,923
	Dorsch Consultants P/L 7,427,369	
	CW & MJ Dorsch	81,223
	Dorsch Resources	25,000
	Farno	3,575
	Farno McMahon	2,500
	Unlisted Options	
	CW Dorsch	2,000,000 Exp
	28/01/08	
	Listed Options	2,500,000
Nature of change	Issue of shares as approved at the AGM	
	dated 19 November 20	009
on-market trade, off-market trade, exercise of options, issue of securities dend reinvestment plan, participation in buy-back		

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