

# 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>Zedex Minerals Limited</b>
<b>ABN:</b>	<b>107 523 428</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>	Patrick Flint
<b>Date of last notice</b>	4 May 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>	A: Direct B: Indirect C: Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A: Held Personally B: Dellfield Holdings Pty Limited. Patrick Flint is a director and shareholder of this Company. C: Golden Rainbow Holdings Pty Limited (GR Unit A/C), a trust of which Patrick Flint is a potential beneficiary.
<b>Date of change</b>	A: No Change B: 1 December 2008 C: No Change
<b>No. of securities held prior to change</b>	A: 800,000 Unlisted Options B: 167,500 Ordinary Shares and 18,750 Options C: 498,722 Ordinary Shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	A: Nil B: Nil C: Nil
<b>Number Disposed</b>	A: Nil B: 18,750 Options expired C: Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	A: N/A B: Nil C: N/A
<b>No. of securities held after change</b>	A: 800,000 Unlisted Options B: 167,500 Ordinary Shares C: 498,722 Ordinary Shares
<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	Expiration of options

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.