

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	A1 MINERALS LIMITED
ABN	44 100 727 491

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	Mr Michael William Hunt
Date of last notice	22 nd January 2010

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.	Amwell Pty Ltd
Date of change	8th December 2010
No. of securities held prior to change	2,250,000 Ordinary Fully paid shares 1,000,000 Unlisted Options exercisable at 30c expiring 31 December 2010 1,500,000 Unlisted Options exercisable at 20c expiring 31 December 2011 2,000,000 Unlisted Options exercisable at 35c expiring 30 November 2012
Class	Unlisted Options exercisable at 20c expiring on 29 November 2013
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	2,250,000 Ordinary Fully paid shares 1,000,000 Unlisted Options exercisable at 30c expiring 31 December 2010 1,500,000 Unlisted Options exercisable at 20c expiring 31 December 2011 2,000,000 Unlisted Options exercisable at 35c expiring 30 November 2012 500,000 20c Unlisted Options expiring 29 November 2013
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval obtained at the Annual General Meeting of the Company on 30 th November 2010

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

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Introduced 30/9/2001.

Name of entity	A1 MINERALS LIMITED
ABN	44 100 727 491

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	Mr Albert Longo
Date of last notice	24 th August 2010

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8th December 2010
No. of securities held prior to change	250,000 Unlisted Options exercisable at 30c expiring 8 June 2012 250,000 Unlisted Options exercisable at 30c expiring 8 June 2013
Class	Unlisted Options exercisable at 20c expiring on 29 November 2013
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	250,000 Unlisted Options exercisable at 30c expiring 8 June 2012 250,000 Unlisted Options exercisable at 30c expiring 8 June 2013 500,000 20c Unlisted Options expiring 29 November 2013

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Appendix 3Y
Change of Director's Interest Notice

<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>Issued pursuant to shareholder approval obtained at the Annual General Meeting of the Company on 30th November 2010</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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<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>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity	A1 MINERALS LIMITED
ABN	44 100 727 491

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	Mr Richard Stroud
Date of last notice	24 th August 2010

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8th December 2010
No. of securities held prior to change	Nil
Class	Unlisted Options exercisable at 20c expiring on 29 November 2013
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	500,000 20c Unlisted Options expiring 29 November 2013

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Appendix 3Y
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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>Issued pursuant to shareholder approval obtained at the Annual General Meeting of the Company on 30th November 2010</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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<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>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity	A1 MINERALS LIMITED
ABN	44 100 727 491

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	Mr Ross Louthean
Date of last notice	22 nd December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8th December 2010
No. of securities held prior to change	500,000 Unlisted Options exercisable at 20c expiring 30 November 2011 500,000 Unlisted Options exercisable at 35c expiring 30 November 2012
Class	Unlisted Options exercisable at 20c expiring on 29 November 2013
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	500,000 Unlisted Options exercisable at 20c expiring 30 November 2011 500,000 Unlisted Options exercisable at 35c expiring 30 November 2012 500,000 20c Unlisted Options expiring 29 November 2013

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Appendix 3Y
Change of Director's Interest Notice

<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>Issued pursuant to shareholder approval obtained at the Annual General Meeting of the Company on 30th November 2010</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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<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>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity	A1 MINERALS LIMITED
ABN	44 100 727 491

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	Mr William Hobba
Date of last notice	24 th August 2010

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.	
Date of change	8th December 2010
No. of securities held prior to change	11,247,775 ordinary fully paid shares
Class	Unlisted Options exercisable at 20c expiring on 29 November 2013
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	11,247,775 ordinary fully paid shares 500,000 20c Unlisted Options expiring 29 November 2013

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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>Issued pursuant to shareholder approval obtained at the Annual General Meeting of the Company on 30th November 2010</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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<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>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity	A1 MINERALS LIMITED
ABN	44 100 727 491

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	Mr Michael William Hunt
Date of last notice	22 nd January 2010

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.	Amwell Pty Ltd
Date of change	8th December 2010
No. of securities held prior to change	2,250,000 Ordinary Fully paid shares 1,000,000 Unlisted Options exercisable at 30c expiring 31 December 2010 1,500,000 Unlisted Options exercisable at 20c expiring 31 December 2011 2,000,000 Unlisted Options exercisable at 35c expiring 30 November 2012 500,000 20c Unlisted Options expiring 29 November 2013
Class	Unlisted Options exercisable at 20c expiring on 29 November 2011
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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Appendix 3Y
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No. of securities held after change	2,250,000 Ordinary Fully paid shares 1,000,000 Unlisted Options exercisable at 30c expiring 31 December 2010 1,500,000 Unlisted Options exercisable at 20c expiring 31 December 2011 2,000,000 Unlisted Options exercisable at 35c expiring 30 November 2012 500,000 20c Unlisted Options expiring 29 November 2013 1,000,000 20c Unlisted Options expiring 29 November 2011
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval obtained at the Annual General Meeting of the Company on 30 th November 2010

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

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Introduced 30/9/2001.

Name of entity	A1 MINERALS LIMITED
ABN	44 100 727 491

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	Mr William Hobba
Date of last notice	24 th August 2010

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.	Sandra Wheeler (Wife)
Date of change	8th December 2010
No. of securities held prior to change	11,247,775 ordinary fully paid shares 500,000 20c Unlisted Options expiring 29 November 2013
Class	Unlisted Options exercisable at 20c expiring on 29 November 2011
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	11,247,775 ordinary fully paid shares 5,000,000 20c Unlisted Options expiring 29 November 2011 500,000 20c Unlisted Options expiring 29 November 2013

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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>Issued pursuant to shareholder approval obtained at the Annual General Meeting of the Company on 30th November 2010</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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<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>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

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