

# 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>	Augustus Minerals Limited
<b>ABN</b>	43 122 911 399

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Garry Benjamin Ralston
<b>Date of last notice</b>	24/09/2008

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Garry Benjamin Ralston & Mrs Toni Michelle Ralston ATF The Ralston Super Fund
<b>Date of change</b>	30/07/2010
<b>No. of securities held prior to change</b>	850,000 Ordinary Fully Paid 1,000,000 Options
<b>Class</b>	Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,000,000 Options Expired
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	850,000 Ordinary Fully Paid
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Option Expiry

+ See chapter 19 for defined terms.

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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.

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

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<b>Name of entity</b>	Augustus Minerals Limited
<b>ABN</b>	43 122 911 399

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mathew Donald Walker
<b>Date of last notice</b>	24/06/2010

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mathew Donald Walker
<b>Date of change</b>	30/07/2010
<b>No. of securities held prior to change</b>	4,000,000 Ordinary Fully Paid 7,500,000 Options
<b>Class</b>	Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	7,500,000 Options Expired
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	4,000,000 Ordinary Fully Paid
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Option Expiry

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<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
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<b>ABN</b>	43 122 911 399

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Jonathan Mark Wild
<b>Date of last notice</b>	20/02/2008

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jonathan Mark Wild
<b>Date of change</b>	30/07/2010
<b>No. of securities held prior to change</b>	500,000 Ordinary Fully Paid 500,000 Options
<b>Class</b>	Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	500,000 Options Expired
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	500,000 Ordinary Fully Paid
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Option Expiry

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<b>Name of registered holder (if issued securities)</b>	
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<b>Interest after change</b>	

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