

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 East Coast Minerals NL
ABN 82 000 738 885

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	Graham Richard Libbesson
Date of last notice	23 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of Unorfadox Pty Ltd (Libbesson Super Fund account) for shares and options, and of Bunyala Investments Pty Ltd for Options to issue Partly Paid "A" shares
Date of change	12 January 2010
No. of securities held prior to change	1,442,700 Ord shares fp (listed), and 350,270 Ord partly paid shares paid 2c with 6c to pay (not listed); and 1 million 3 year options to acquire partly paid shares on terms approved by shareholders, and 3 million Options to acquire Partly Paid "A" shares of 9c, credited as paid to 1c, subject to terms of issue approved by shareholders and exercisable when share price is greater than or equal to 20c.
Class	Ordinary shares fp (listed), and partly paid shares paid 2c with 6c to pay (not listed); and unlisted 3 year options, allotted on terms approved by shareholders and exercisable when the share price is greater than or equal to 20c

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Number acquired/change	Issue and allotment of 250,000 Ord FP shares under Share Purchase Plan @ \$0.06 per share
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.06 per share
No. of securities held after change	1,692,700 Ord shares fp (listed), and 350,270 Ord partly paid shares paid 2c with 6c to pay (not listed); and 1 million 3 year options to acquire partly paid shares on terms approved by shareholders, and 3 million Options to acquire Partly Paid "A" shares of 9c, credited as paid to 1c, subject to terms of issue approved by shareholders and exercisable when share price is greater than or equal to 20c.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue and allotment of FP Ord Shares under Share Purchase Plan @ \$0.06 per share – 250,000 to Bunyala Investments Pty Ltd

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

+ See chapter 19 for defined terms.

Interest after change	
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Lodged by
John M Hartigan,
Secretary,
East Coast Minerals NL,
14 January 2010

+ See chapter 19 for defined terms.