

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 KIMBERLEY METALS LIMITED
ABN 38 129 954 365

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	JAMES WALL
Date of last notice	1 April 2011

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>	Jim Wall & Associates Pty Ltd Mr James Arthur Wall & Ms Mary Margaret Wall <Wall Superannuation Fund A/C Wallfmly Pty Ltd <The Wall Super Fund A/C> Relevant interest pursuant to Section 608(1)(c) of Corporations Act
Date of change	22 June 2011

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Mr James Arthur Wall <Wall Super Fund A/C> 294,321 shares</p> <p>Jim Wall & Associates Pty Ltd 2,292,347 shares</p> <p>Mr James Arthur Wall & Ms Mary Margaret Wall <Wall Superannuation Fund A/C> 209,881 shares</p> <p>Wallfmly Pty Ltd <The Wall Super Fund A/C> 733,334 shares</p>
<p>Class</p>	<p>ordinary fully paid shares</p>
<p>Number acquired</p>	<p>46,408 shares</p>
<p>Number disposed</p>	<p>nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>28.84 cents per share</p>
<p>No. of securities held after change</p>	<p>Mr James Arthur Wall <Wall Super Fund A/C> 294,321 shares</p> <p>Jim Wall & Associates Pty Ltd 2,338,755 shares</p> <p>Mr James Arthur Wall & Ms Mary Margaret Wall <Wall Superannuation Fund A/C> 209,881 shares</p> <p>Wallfmly Pty Ltd <The Wall Super Fund A/C> 733,334 shares</p>
<p>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></p>	<p>On market purchase</p>

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.

+ See chapter 19 for defined terms.

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 <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>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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