

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>DISCOVERY METALS LIMITED</b>
<b>ABN</b>	<b>29 104 924 423</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>	Gordon Galt
<b>Date of last notice</b>	16 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect interest held by:</b> (a) the trustee of the Discovery Metals Limited Employee and Director Share Plan (see Notice of Meeting of 25 January 2010) (" <b>Share Plan</b> "); (b) the director's spouse - Maria Galt; and (c) the trustee of the Galt Super Fund.
<b>Date of change</b>	24 February 2012
<b>No. of securities held prior to change</b>	<b>Indirect Interest:</b> (a) 1,500,000 fully paid ordinary shares (subject to vesting conditions) held by the trustee of the Share Plan. (b) 204,753 fully paid ordinary shares held by the director's spouse (c) 1,089,166 fully paid ordinary shares held by the trustee of the Galt Super Fund; and  <b>Direct Interest:</b> (d) 837,317 fully paid ordinary shares.

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	500,000
<b>Number disposed</b>	275,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Acquisition - N/A (release of the Tranche 3 shares under the Share Plan)  Disposal - \$1,564
<b>No. of securities held after change</b>	<b>Indirect Interest:</b> (a) 1,000,000 fully paid ordinary shares (subject to vesting conditions) held by the trustee of the Share Plan; (b) 204,753 fully paid ordinary shares held by the director's spouse; (c) 1,089,166 fully paid ordinary shares held by the trustee of the Galt Super Fund; and  <b>Direct Interest:</b> (d) 1,062,317 fully paid 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	Release of the Tranche 3 shares under Share Plan and on-market trade.

**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

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<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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>DISCOVERY METALS LIMITED</b>
<b>ABN</b>	<b>29 104 924 423</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>	Stuart Bradley Sampson
<b>Date of last notice</b>	16 December 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect interest held by:</b> (a) the trustee of the Discovery Metals Limited Employee and Director Share Plan (see Notice of Meeting of 25 January 2010) (" <b>Share Plan</b> ").
<b>Date of change</b>	24 February 2012
<b>No. of securities held prior to change</b>	<b>Indirect interest:</b> (a) 1,500,000 (subject to vesting conditions) held by the trustee of the Share Plan; and  <b>Direct interest:</b> (b) 1,000,000 unquoted options granted 25 June 2009, vested 25 June 2009, expiring 1 November 2013 and exercisable at \$0.35.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	500,000

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<b>Number disposed</b>	500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Acquisition - N/A (release of the Tranche 3 shares under the Share Plan)  Disposal - \$1.564
<b>No. of securities held after change</b>	<b>Indirect Interest:</b> (a) 1,000,000 fully paid ordinary shares (subject to vesting conditions) held by the trustee of the Share Plan;  <b>Direct Interest:</b> (b) 1,000,000 unquoted options granted 25 June 2009, vested 25 June 2009, expiring 1 November 2013 and exercisable at \$0.35.
<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	Release of the Tranche 3 shares under Share Plan and on-market trade.

**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

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Interest after change	N/A
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**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	DISCOVERY METALS LIMITED
<b>ABN</b>	29 104 924 423

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>	Morrice Cordiner
<b>Date of last notice</b>	19 December 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect interest held by:</b> (a) the trustee of the Discovery Metals Limited Employee and Director Share Plan (see Notice of Meeting of 25 January 2010) (" <b>Share Plan</b> ").
<b>Date of change</b>	24 February 2012
<b>No. of securities held prior to change</b>	<b>Indirect interest:</b> (a) 750,000 fully paid ordinary shares (subject to vesting conditions) held by the trustee of the Share Plan; (b) 305,000 fully paid ordinary shares held by the director's spouse; and  <b>Direct interest:</b> (c) 500,000 fully paid ordinary shares.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	250,000
<b>Number disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Acquisition - N/A (release of the Tranche 3 shares under the Share Plan)
<b>No. of securities held after change</b>	<b>Indirect interest:</b> (a) 500,000 fully paid ordinary shares (subject to vesting conditions) held by the trustee of the Share Plan; (b) 305,000 fully paid ordinary shares held by the director's spouse; and  <b>Direct interest:</b> (c) 750,000 fully paid 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	Release of the Tranche 3 shares under Share Plan.

**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.



**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>DISCOVERY METALS LIMITED</b>
<b>ABN</b>	<b>29 104 924 423</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>	Ribson Champion Gabonowe
<b>Date of last notice</b>	24 October 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect interest held by:</b> (a) the trustee of the Discovery Metals Limited Employee and Director Share Plan (see Notice of Meeting of 25 January 2010) (" <b>Share Plan</b> ").
<b>Date of change</b>	24 February 2012
<b>No. of securities held prior to change</b>	<b>Indirect interest:</b> (a) 750,000 fully paid ordinary shares (subject to vesting conditions) held by the trustee of Share Plan; and  <b>Direct interest:</b> (b) 703,694 fully paid ordinary shares.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	250,000
<b>Number disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A (release of the Tranche 3 shares under the Share Plan)
<b>No. of securities held after change</b>	<b>Indirect interest:</b> (a) 500,000 fully paid ordinary shares (subject to vesting conditions) held by the trustee of the Share Plan; and  <b>Direct interest:</b> (b) 953,694 fully paid 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	Release of the Tranche 3 shares under Share Plan.

**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.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	DISCOVERY METALS LIMITED
<b>ABN</b>	29 104 924 423

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>	Jeremy Read
<b>Date of last notice</b>	16 December 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect interest held by:</b> (a) the trustee of the Discovery Metals Limited Employee and Director Share Plan (see Notice of Meeting of 25 January 2010) (" <b>Share Plan</b> ").
<b>Date of change</b>	24 February 2012
<b>No. of securities held prior to change</b>	<b>Indirect interest:</b> (a) 750,000 fully paid ordinary shares (subject to vesting conditions) held by the trustee of Share Plan; and  <b>Direct interest:</b> (b) 1,000,000 fully paid ordinary shares.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	250,000
<b>Number disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A (release of the Tranche 3 shares under the Share Plan)
<b>No. of securities held after change</b>	<b>Indirect interest:</b> (a) 500,000 fully paid ordinary shares (subject to vesting conditions) held by the trustee of the Share Plan; and  <b>Direct interest:</b> (b) 1,250,000 fully paid 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	Release of the Tranche 3 shares under Share Plan.

**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.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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*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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>DISCOVERY METALS LIMITED</b>
<b>ABN</b>	<b>29 104 924 423</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>	John Shaw
<b>Date of last notice</b>	11 May 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect interest held by:</b> (a) the trustee of the Discovery Metals Limited Employee and Director Share Plan (see Notice of Meeting of 25 January 2010) (" <b>Share Plan</b> ").
<b>Date of change</b>	24 February 2012
<b>No. of securities held prior to change</b>	<b>Indirect interest:</b> (a) 750,000 fully paid ordinary shares (subject to vesting conditions) held by the trustee of Share Plan; and  <b>Direct interest:</b> (b) 500,000 fully paid ordinary shares.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	250,000
<b>Number disposed</b>	250,000

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Acquisition - N/A (release of the Tranche 3 shares under the Share Plan)  Disposal – \$1,564
<b>No. of securities held after change</b>	<b>Indirect interest:</b> (a) 500,000 fully paid ordinary shares (subject to vesting conditions) held by the trustee of the Share Plan; and  <b>Direct interest:</b> (b) 500,000 fully paid 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	Release of the Tranche 3 shares under Share Plan and on-market trade.

**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.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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