

# 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>TriAusMin Limited</b>
ABN 22 062 002 475

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>	William Frederick Killinger
<b>Date of last notice</b>	08 February 2012

### 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> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	N/A
<b>Date of change</b>	24 October 2012
<b>No. of securities held prior to change</b>	1,393,666 shares 300,000 options exercisable at A\$0.25 by 24 June 2014 100,000 Options exercisable at A\$0.115 by 27 June 2016
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	348,416
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	A\$0.059 per share, as part of a renounceable rights offering
<b>Class</b>	Options to acquire fully paid shares

+ See chapter 19 for defined terms.

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Number acquired	200,000 options exercisable at A\$0.06 by 23 October 2017
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,742,082 shares 300,000 options exercisable at A\$0.25 by 24 June 2014 100,000 Options exercisable at A\$0.115 by 27 June 2016 200,000 options exercisable at A\$0.06 by 23 October 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in renounceable rights offering

### 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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Dated: 26 October 2012

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<sup>+</sup> See chapter 19 for defined terms.