

## 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>COUGAR METALS NL</b>
<b>ABN</b>	<b>27 100 684 053</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>	Randal Lloyd Swick
<b>Date of last notice</b>	7 January 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Randal Swick
<b>Date of change</b>	8 September 2010
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 4,243,000 FPO Shares Randal Lloyd Swick</p> <p><b>Indirect</b> 26,600,060 FPO Shares Vendex Pty Ltd ATF The Vendex Family A/C</p> <p>750,000 FPO Shares Randal Swick ATF Swick Family Super Fund A/C</p> <p>2,167,000 FPO Shares Kirsten Anne Swick ATF Randal Lloyd Swick</p>

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<b>Class</b>	Options
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$NIL
<b>No. of securities held after change</b>	<p><b>Direct</b> 4,243,000 FPO Shares Randal Lloyd Swick</p> <p>3,000,000 Options Mr Randal Swick</p> <p><b>Indirect</b> 26,600,060 FPO Shares Vendex Pty Ltd ATF The Vendex Family A/C</p> <p>750,000 FPO Shares Randal Swick ATF Swick Family Super Fund A/C</p> <p>2,167,000 FPO Shares Kirsten Anne Swick ATF Randal Lloyd Swick</p>
<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	Options - Issued pursuant to approval at shareholders meeting 8 September 2010

**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>	
<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	

+ See chapter 19 for defined terms.

<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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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### *Change of Director's Interest Notice*

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>COUGAR METALS NL</b>
<b>ABN</b>	<b>27 100 684 053</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>	Paul Andrew Hardie
<b>Date of last notice</b>	18 February 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Paul Andrew Hardie <Hardie Family Fund A/C>
<b>Date of change</b>	8 September 2010
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	Options
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$NIL

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<b>No. of securities held after change</b>	<b>Indirect</b> 3,000,000 Options Mr Paul Andrew Hardie <Hardie Family Fund A/C>
<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>	Issued pursuant to approval at shareholders meeting 8 September 2010

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

**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>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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### *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>	<b>COUGAR METALS NL</b>
<b>ABN</b>	<b>27 100 684 053</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>	Jeffrey John Moore
<b>Date of last notice</b>	14 February 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>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Jeffrey John Moore
<b>Date of change</b>	8 September 2010
<b>No. of securities held prior to change</b>	<b>Indirect</b> 1,000,000 FPO Shares Mr Jeffrey John Moore <Jeffrey John Moore Family Account>  1,000,000 FPO Shares Mr Jeffrey John Moore and Mrs Julia Rosalind Moore <Private Super Fund A/C>
<b>Class</b>	Options
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	0

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$NIL
<b>No. of securities held after change</b>	<p><b>Direct</b> 3,000,000 Options Mr Jeffrey John Moore</p> <p><b>Indirect</b> 1,000,000 FPO Shares Mr Jeffrey John Moore &lt;Jeffrey John Moore Family Account&gt;</p> <p>1,000,000 FPO Shares Mr Jeffrey John Moore and Mrs Julia Rosalind Moore &lt;Private Super Fund A/C&gt;</p>
<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>	Issued pursuant to approval at shareholders meeting 8 September 2010

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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