

Matrix Metals Limited

**ACN 082 593 235
Level 1, 2 Ord Street
West Perth
WA 6005**

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ASX Announcement
23 December 2011

Please find attached three change of director interest notices for Matrix Metals Limited.

Yours sincerely

Fiona Taylor
Company Secretary

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 MATRIX METALS LIMITED
ABN: 42 082 593 235

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	Antony Sage
Date of last notice	23 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest Registered holder: AWP Sage ATF EGAS Superannuation fund
Date of change	21 December 2011
No. of securities held prior to change	Nil
Class	Ordinary shares Unlisted options
Number acquired	60,000,000 fully paid ordinary shares 10,000,000 unlisted options (exercise price of \$0.05 and expiry date of 31 December 2016)
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$475,250

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	60,000,000 fully paid ordinary shares 10,000,000 unlisted options (exercise price of \$0.05 and expiry date of 31 December 2016)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of securities pursuant to participation in offers under a prospectus dated 31 December 2011.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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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 30/9/2001.

Name of entity MATRIX METALS LIMITED
ABN: 42 082 593 235

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	Jason Bontempo
Date of last notice	23 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest Registered holders: Tiziana Battista ATF Morriston Trust; Tiziana Battista ATF Morriston SuperFund
Date of change	21 December 2011
No. of securities held prior to change	Nil
Class	Ordinary shares Unlisted options
Number acquired	25,000,000 fully paid ordinary shares (Tiziana Battista ATF Morriston Trust) 15,000,000 fully paid ordinary shares (Tiziana Battista ATF Morriston SuperFund) 10,000,000 unlisted options (Tiziana Battista ATF Morriston Trust) (exercise price of \$0.05 and expiry date of 31 December 2016)
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Tiziana Battista ATF Morriston Trust: \$125,250 Tiziana Battista ATF Morriston SuperFund: \$150,000
No. of securities held after change	25,000,000 fully paid ordinary shares (Tiziana Battista ATF Morriston Trust) 15,000,000 fully paid ordinary shares (Tiziana Battista ATF Morriston SuperFund) 10,000,000 unlisted options (Tiziana Battista ATF Morriston Trust) (exercise price of \$0.05 and expiry date of 31 December 2016)
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>	Acquisition of securities pursuant to participation in offers under a prospectus dated 31 December 2011.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity MATRIX METALS LIMITED
ABN: 42 082 593 235

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	Giuseppe Vince Ariti
Date of last notice	23 December 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	21 December 2011
No. of securities held prior to change	Nil
Class	Ordinary shares Unlisted options
Number acquired	8,000,000 fully paid ordinary shares 10,000,000 unlisted options (exercise price of \$0.05 and expiry date of 31 December 2016)
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,250
No. of securities held after change	8,000,000 fully paid ordinary shares 10,000,000 unlisted options (exercise price of

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquisition of securities pursuant to participation in offers under a prospectus dated 31 December 2011.</p>
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

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