



14 April 2011
JABICOR\C317

The Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Amended Appendix 3Y

Jabiru Metals Limited ("Jabiru" or "the Company") (ASX Code: JML) refers to the Appendix 3Y lodged on the 13th April 2011 for Mr Barry Bolitho.

Inadvertently the Appendix did not include the information contained in Part 3 in regards to whether the transaction occurred in a Closed Period. **Attached** is an amended Appendix 3Y confirming that the transaction did not occur in a Closed Period.

Yours faithfully

A handwritten signature in black ink, appearing to read "T. Kestel", is written over the signature line.

Ross Kestel
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	Jabiru Metals Limited
ABN	51 060 620 751

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	Barry BOLITHO
Date of last notice	14 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Bolitho Mining Company Pty Ltd ACN 052 278 734 <BMC Employees Super A/c> Director and Beneficiary
Date of change	13 April 2011
No. of securities held prior to change	750,000 June 2011 Unlisted Options
Class	Unlisted Options
Number acquired	Not Applicable
Number disposed	750,000 June 2011 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Under the terms of the takeover bid by Independence Group NL the consideration offered for the transfer of the Options is Independence Shares payable per Option: 750,000 Options at 0.0925 which equates to 69,375 Independence Group NL Shares.
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market takeover offer by Independence Group NL for the Options held as at 30 March 2011
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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	
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

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

+ See chapter 19 for defined terms.