

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.

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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>Off market takeover offer by Independence Group NL for the Options held as at 30 March 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.

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

+ See chapter 19 for defined terms.