

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 Krucible Metals Ltd
ABN 118 788 846

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	Anthony James Alston
Date of last notice	16/12/2010

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A J Alston and L A Alston <A J Alston Super Fund> 1,020,000 unlisted options exercisable at 25 cents each expiring 15 Nov 2011. 1,016,776 fully paid ordinary shares
Date of change	7/2/2011
No. of securities held prior to change	6,377,376 ordinary shares 1,080,000 unlisted options exercisable at 25 cents each expiring 15 Nov 2011 200,000 unlisted options exercisable at 50 cents each expiring 27 Nov 2012
Class	Ordinary shares and unlisted options (see above)
Number acquired	60,000 ordinary shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000

+ See chapter 19 for defined terms.

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No. of securities held after change	6,437,376 ordinary shares 1,020,000 unlisted options exercisable at 25 cents each expiring 15 Nov 2011 200,000 unlisted options exercisable at 50 cents each expiring 27 Nov 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 60,000 director options (expiring 15/11/2011) at 25cents each

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?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity Krucible Metals Ltd
ABN 12 118 788 846

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	Marcus Field Harris
Date of last notice	15 November 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>	Cryptodome Pty Ltd <ATF The Woomera Super Fund a/c>
Date of change	7/02/2011
No. of securities held prior to change	2,618,700 ordinary shares 700,000 unlisted options exercisable at 25 cents each expiring 15 Nov 2011 200,000 unlisted options exercisable at 50 cents each expiring 27 Nov 2012
Class	Ordinary shares and unlisted options (see above)
Number acquired	100,000 fully paid ordinary shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,000

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No. of securities held after change	2,718,700 ordinary shares 600,000 unlisted options exercisable at 25 cents each expiring 15 Nov 2011 200,000 unlisted options exercisable at 50 cents each expiring 27 Nov 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 100,000 director options (expiring 15/11/2011) at 25cents each

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.