

# ELECKRA MINES LIMITED

Eleckra Mines Limited ABN 13 109 289 527  
6 Altona Street West Perth WA 6005  
PO Box 1157 West Perth Western Australia 6872  
Phone: (61 8) 9486 4144  
Fax: (61 8) 9481 6405  
Email: [perth@eleckramines.com.au](mailto:perth@eleckramines.com.au)  
[www.eleckramines.com.au](http://www.eleckramines.com.au)

16 November 2010

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

## **APPENDIX 3Y – CHANGE OF DIRECTORS' INTEREST NOTICE**

Please find attached an Appendix 3Y noting the issue of shares on the exercise of options.

Yours sincerely  
**ELECKRA MINES LIMITED**



**Kevin Hart**  
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.

<b>Name of entity</b> Eleckra Mines Limited
<b>ABN</b> 13 109 289 527

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>	Russell Davis
<b>Date of last notice</b>	12 January 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Davis Super Fund Davis Family Investment Trust
<b>Date of change</b>	12 November 2010

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 4,510,000 fully paid ordinary shares</li> <li>• 3,000,000 unlisted options exercisable by payment of \$0.20 each on or before 31 March 2011.</li> <li>• 1,255,000 listed options exercisable at \$0.07 each expiring on or before 30 June 2011.</li> <li>• 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012.</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>• 1,750,000 fully paid ordinary shares</li> <li>• 310,000 listed options exercisable at \$0.07 each expiring on or before 30 June 2011.</li> </ul>
<p><b>Class</b></p>	<ul style="list-style-type: none"> <li>• Fully paid ordinary shares.</li> </ul>
<p><b>Number acquired</b></p>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 1,000,000 fully paid ordinary shares</li> </ul>
<p><b>Number disposed</b></p>	<p>Direct</p> <ul style="list-style-type: none"> <li>• Conversion of 1,000,000 unlisted options exercisable by payment of \$0.20 each on or before 31 March 2011.</li> </ul>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.20 per share</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 5,510,000 fully paid ordinary shares</li> <li>• 2,000,000 unlisted options exercisable by payment of \$0.20 each on or before 31 March 2011.</li> <li>• 1,255,000 listed options exercisable at \$0.07 each expiring on or before 30 June 2011.</li> <li>• 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012.</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>• 1,750,000 fully paid ordinary shares</li> <li>• 310,000 listed options exercisable at \$0.07 each expiring on or before 30 June 2011.</li> </ul>
<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	Acquire shares on the exercise of unlisted options.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.