

# 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 30/09/01 Amended 01/01/11

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>PLANET METALS LIMITED</b> |
| <b>ABN</b>            | <b>35 108 146 694</b>        |

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>    | <b>BRETT O'DONOVAN</b> |
| <b>Date of last notice</b> | 10 November 2012       |

### 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          |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | n/a             |
| <b>Date of change</b>                                                                                                                                    | 7 December 2012 |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>No. of securities held prior to change</b></p>                                                                       | <p>1,210,000 fully paid ordinary Shares</p> <p>4,000,000 Unlisted Options over ordinary shares exercisable at any time up until 31 July 2013 at 2.5 cents per share</p> <p>500,000 Unlisted Options over ordinary shares exercisable at any time up until 1 March 2013 at 3.5 cents per share</p> <p>500,000 Unlisted Options over ordinary shares exercisable at any time up until 31 August 2013 at 3.5 cents per share</p> <p>250,000 Unlisted Options over ordinary shares exercisable at any time up until 1 March 2013 at 6.0 cents per share</p> <p>500,000 Unlisted Options over ordinary shares exercisable at any time up until 31 August 2013 at 6.0 cents per share</p> <p>750,000 Unlisted Options over ordinary shares exercisable at any time up until 1 March 2013 at 8.5 cents per share</p> <p>Options lapse 3 months after ceasing to be a Director if not exercised before that time.</p> |
| <p><b>Class</b></p>                                                                                                        | <p>Ordinary Shares</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <p><b>Number acquired</b></p>                                                                                              | <p>512,556</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <p><b>Number disposed</b></p>                                                                                              | <p>nil</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$13,839.00</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <p>1,722,556 fully paid ordinary Shares</p> <p>4,000,000 Unlisted Options over ordinary shares exercisable at any time up until 31 July 2013 at 2.5 cents per share</p> <p>500,000 Unlisted Options over ordinary shares exercisable at any time up until 1 March 2013 at 3.5 cents per share</p> <p>500,000 Unlisted Options over ordinary shares exercisable at any time up until 31 August 2013 at 3.5 cents per share</p> <p>250,000 Unlisted Options over ordinary shares exercisable at any time up until 1 March 2013 at 6.0 cents per share</p> <p>500,000 Unlisted Options over ordinary shares exercisable at any time up until 31 August 2013 at 6.0 cents per share</p> <p>750,000 Unlisted Options over ordinary shares exercisable at any time up until 1 March 2013 at 8.5 cents per share</p> <p>Options lapse 3 months after ceasing to be a Director if not exercised before that time</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares acquired pursuant to the Share Purchase Plan at 2.7 cents per share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

**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>                               |     |
| <b>Name of registered holder (if issued securities)</b> |     |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Date of change</b>                                                                                                                                                                       |  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

**Part 3 – +Closed period**

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | N/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | N/a |

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Introduced 30/09/01 Amended 01/01/11

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>PLANET METALS LIMITED</b> |
| <b>ABN</b>            | <b>35 108 146 694</b>        |

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>    | <b>DAVID KEITH BARWICK</b> |
| <b>Date of last notice</b> | 26 September 2012          |

### 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>                                                                                                                                  | Indirect (shares) and Direct (options)                                                                                                                                                                                                                                                                                                                                              |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Ordinary shares are held through a Company of which the Planet Director is a Director                                                                                                                                                                                                                                                                                               |
| <b>Date of change</b>                                                                                                                                               | 7 December 2012                                                                                                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                                       | 5,805,453 fully paid ordinary Shares<br><br>500,000 Unlisted Options over ordinary shares exercisable at any time up until 7 November 2013 at 4.5 cents per share<br><br>500,000 Unlisted Options over ordinary shares exercisable at any time up until 7 November 2013 at 6.0 cents<br><br>Options lapse 3 months after ceasing to be a Director if not exercised before that time |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                     |

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|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                     | 512,556                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Number disposed</b>                                                                                                                                                                     | nil                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$13,839.00                                                                                                                                                                                                                                                                                                                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                                 | 6,318,009 fully paid ordinary Shares<br><br>500,000 Unlisted Options over ordinary shares exercisable at any time up until 7 November 2013 at 4.5 cents per share<br><br>500,000 Unlisted Options over ordinary shares exercisable at any time up until 7 November 2013 at 6.0 cents<br><br>Options lapse 3 months after ceasing to be a Director if not exercised before that time |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares acquired pursuant to the Share Purchase Plan at 2.7 cents per share                                                                                                                                                                                                                                                                                                          |

**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>                                                                                                                                                                   |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     |     |
| <b>Date of change</b>                                                                                                                                                                       |     |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>                                                                                                                                                                    |     |
| <b>Interest disposed</b>                                                                                                                                                                    |     |

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|--------------------------------------------------------------------------------------------------------------|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>                                                                                 |  |

**Part 3 – +Closed period**

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | N/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | N/a |

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Introduced 30/09/01 Amended 01/01/11

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>PLANET METALS LIMITED</b> |
| <b>ABN</b>            | <b>35 108 146 694</b>        |

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>    | <b>BARRY KELLY</b> |
| <b>Date of last notice</b> | 30 April 2012      |

### 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>                                                                                                                   | Indirect                                                                                                                                                                                                                                                                                                                                                              |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Ordinary shares held through Superannuation Fund of which Director is a beneficiary                                                                                                                                                                                                                                                                                   |
| <b>Date of change</b>                                                                                                                                | 7 December 2012                                                                                                                                                                                                                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                        | 126,286 fully paid ordinary Shares<br>500,000 Unlisted Options over ordinary shares exercisable at any time up until 7 November 2013 at 4.5 cents per share<br>500,000 Unlisted Options over ordinary shares exercisable at any time up until 7 November 2013 at 6.0 cents<br>Options lapse 3 months after ceasing to be a Director if not exercised before that time |
| <b>Class</b>                                                                                                                                         | Ordinary Shares                                                                                                                                                                                                                                                                                                                                                       |
| <b>Number acquired</b>                                                                                                                               | 200,000                                                                                                                                                                                                                                                                                                                                                               |
| <b>Number disposed</b>                                                                                                                               | nil                                                                                                                                                                                                                                                                                                                                                                   |

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$5,400                                                                                                                                                                                                                                                                                                                                                                           |
| <b>No. of securities held after change</b>                                                                                                                                  | 326,286 fully paid ordinary Shares<br><br>500,000 Unlisted Options over ordinary shares exercisable at any time up until 7 November 2013 at 4.5 cents per share<br><br>500,000 Unlisted Options over ordinary shares exercisable at any time up until 7 November 2013 at 6.0 cents<br><br>Options lapse 3 months after ceasing to be a Director if not exercised before that time |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares acquired pursuant to the Share Purchase Plan at 2.7 cents per share                                                                                                                                                                                                                                                                                                        |

**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>                                                                                                                                                    |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

+ See chapter 19 for defined terms.

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**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?                                               | N/a |
| If prior written clearance was provided, on what date was this provided?                                                                    | N/a |

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+ See chapter 19 for defined terms.