

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

Name of entity	PLANET METALS LIMITED
ABN	35 108 146 694

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	BRETT O'DONOVAN
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	7 December 2012

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<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>
Class	Ordinary Shares
Number acquired	512,556
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,839.00

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No. of securities held after change	1,722,556 fully paid ordinary Shares 4,000,000 Unlisted Options over ordinary shares exercisable at any time up until 31 July 2013 at 2.5 cents per share 500,000 Unlisted Options over ordinary shares exercisable at any time up until 1 March 2013 at 3.5 cents per share 500,000 Unlisted Options over ordinary shares exercisable at any time up until 31 August 2013 at 3.5 cents per share 250,000 Unlisted Options over ordinary shares exercisable at any time up until 1 March 2013 at 6.0 cents per share 500,000 Unlisted Options over ordinary shares exercisable at any time up until 31 August 2013 at 6.0 cents per share 750,000 Unlisted Options over ordinary shares exercisable at any time up until 1 March 2013 at 8.5 cents per share Options lapse 3 months after ceasing to be a Director if not exercised before that time
Nature of change 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Name of entity	PLANET METALS LIMITED
ABN	35 108 146 694

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	DAVID KEITH BARWICK
Date of last notice	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.

Direct or indirect interest	Indirect (shares) and Direct (options)
Nature of indirect interest (including registered holder) <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
Date of change	7 December 2012
No. of securities held prior to change	5,805,453 fully paid ordinary Shares 500,000 Unlisted Options over ordinary shares exercisable at any time up until 7 November 2013 at 4.5 cents per share 500,000 Unlisted Options over ordinary shares exercisable at any time up until 7 November 2013 at 6.0 cents Options lapse 3 months after ceasing to be a Director if not exercised before that time
Class	Ordinary Shares

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Number acquired	512,556
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,839.00
No. of securities held after change	6,318,009 fully paid ordinary Shares 500,000 Unlisted Options over ordinary shares exercisable at any time up until 7 November 2013 at 4.5 cents per share 500,000 Unlisted Options over ordinary shares exercisable at any time up until 7 November 2013 at 6.0 cents Options lapse 3 months after ceasing to be a Director if not exercised before that time
Nature of change 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.

Detail of contract	N/A
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	

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Name of entity	PLANET METALS LIMITED
ABN	35 108 146 694

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 KELLY
Date of last notice	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.

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

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,400
No. of securities held after change	326,286 fully paid ordinary Shares 500,000 Unlisted Options over ordinary shares exercisable at any time up until 7 November 2013 at 4.5 cents per share 500,000 Unlisted Options over ordinary shares exercisable at any time up until 7 November 2013 at 6.0 cents Options lapse 3 months after ceasing to be a Director if not exercised before that time
Nature of change 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.

Detail of contract	N/A
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	

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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

⁺ See chapter 19 for defined terms.