

# 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>	<b>Stonehenge Metals Limited - SHE</b>
<b>ABN</b>	<b>81 119 267 391</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>	Bruce Lane
<b>Date of last notice</b>	6 November 2009

### 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 (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	12 November 2009
<b>No. of securities held prior to change</b>	2,100,000 Shares 155,455 Options expiring 31 December 2009 1,500,000 7.5c options expiring 12 October 2012
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,000,000 Ordinary Shares
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1.5c

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<b>No. of securities held after change</b>	3,100,000 Shares 155,455 Options expiring 31 December 2009 1,500,000 7.5c options expiring 12 October 2012
<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	Placement pursuant to General Meeting held 12 October 2009.

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

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<b>Name of entity</b>	<b>Stonehenge Metals Limited - SHE</b>
<b>ABN</b>	<b>81 119 267 391</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>	Warren Staude
<b>Date of last notice</b>	6 November 2009

### 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 (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	12 November 2009
<b>No. of securities held prior to change</b>	1,150,000 Shares 1,037,500 Options expiring 31 December 2009 1,500,000 Options – 7.5c expiring on or before 12 October 2012
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1.5 cents per share
<b>No. of securities held after change</b>	150,000 Shares 1,037,500 Options expiring 31 December 2009 1,500,000 Options – 7.5c expiring on or before 12 October 2012
<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	Placement pursuant to General Meeting held 12 October 2009

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Stonehenge Metals Limited - SHE</b>
<b>ABN</b>	<b>81 119 267 391</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>	Bevan Tarratt
<b>Date of last notice</b>	6 November 2009

### 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 (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Joe Dirt Superannuation Fund
<b>Date of change</b>	12 November 2009
<b>No. of securities held prior to change</b>	8,210,000 Shares  1,000,000 Options – 50c expiring 31 December 2009  1,500,000 Options – 7.5c expiring 12 October 2012
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,000,000 400,000
<b>Number disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,000,000 Shares at \$0.015 400,000 Shares – refer to nature of change below
<b>No. of securities held after change</b>	9,610,000 Shares  1,000,000 Options – 50c expiring 31 December 2009  1,500,000 Options – 7.5c expiring 12 October 2012
<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	1,000,000 Placement pursuant to General Meeting held on 12 October 2009 – Shares issued to Mr Tarratt's nominee, Joe Dirt Super Fund 400,000 Shares already held by Joe Dirt Super Fund when this Placement made

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

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