

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:	Zedex Minerals Limited
ABN:	107 523 428

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	Leslie Robinson
Date of last notice	12 September 2008

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.	Leslie Robinson
Date of change	1 December 2008
No. of securities held prior to change	5,482,813 Ordinary Shares and 2,339,375 Options and 401,230 Unlisted Options
Class	Ordinary
Number acquired	Nil
Number disposed	2,339,375 Options expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Nil
No. of securities held after change	5,482,813 Ordinary Shares and 401,230 Unlisted Options

+ See chapter 19 for defined terms.

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiration of Options</p>
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity:	Zedex Minerals Limited
ABN:	107 523 428

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	John Andrew Gowans Seton
Date of last notice	12 September 2008

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	<ul style="list-style-type: none"> A: Direct B: Indirect C: Indirect D: Direct E: Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> A: Held Personally B: Gregor John Barclay and Maria Anne McElwee as trustees of the Abergeldie Trust, a trust which Mr Seton and his family are potential beneficiaries. C: Moondance Ventures Limited (In Liquidation) ("Moondance"). John Seton is the liquidator of Moondance, but does not have a beneficial interest in any of the securities owned by Moondance other than in his capacity as liquidator. D: John Andrew Gowans Seton and Patrick James McHugh as Trustees of the Ngatapa Trust. John Seton is a trustee of the trust and has no beneficial interest in the trust. E: John Andrew Gowans Seton and Gregor John Barclay as Trustees of the Rongopai Trust. John Seton is a trustee of the trust and has no beneficial interest in the trust.
Date of change	<ul style="list-style-type: none"> A: No Change B: 15 January 2009 and 1 December 2008 C: 1 December 2008 D: 1 December 2008 E: No Change

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No. of securities held prior to change	A: 2,500,000 Unlisted Options B: 12,011,499 Ordinary Shares, 4,921,050 Options and 153,846 Unlisted Options C: 770,668 Ordinary Shares and 385,334 Options D: 1,715,553 Ordinary Shares, 444,942 Options and 153,846 Unlisted Options E: 46,000 Ordinary Shares
Class	Ordinary
Number acquired	A: Nil B: 463,394 Ordinary Shares C: Nil D: Nil E: Nil
Number Disposed	A: Nil B: 4,921,050 Options expired C: 385,334 Options expired D: 444,942 Options expired E: Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	A: Nil B: AUD0.02 per ordinary shares C: Nil D: Nil E: Nil
No. of securities held after change	A: 2,500,000 Unlisted Options B: 12,474,893 Ordinary Shares and 153,846 Unlisted Options C: 770,668 Ordinary Shares D: 1,715,553 Ordinary Shares and 153,846 Unlisted Options E: 46,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade and expiration of 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.

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

+ See chapter 19 for defined terms.

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity:	Zedex Minerals Limited
ABN:	107 523 428

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	Paul Seton
Date of last notice	12 September 2008

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	A: Direct B: Indirect C: Direct D: Indirect E: Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A: Held Personally B: Avora Limited as the trustee of the Lloyd Beaumont No.2 Trust, a trust of which Paul Seton and his family are potential beneficiaries. C: Held jointly by Paul and Vivienne Seton (Paul Seton's spouse) D: Vivienne Seton - Associated Person E: Florencia Seton (Paul Seton's daughter) – Associated Person
Date of change	A: 1 December 2008 B: 1 December 2008 C: 1 December 2008 D: 1 December 2008 E: 1 December 2008
No. of securities held prior to change	A: 30,550 Ordinary Shares and 15,275 Options B: 8,186,594 Ordinary Shares, 4,789,648 Options and 4,000,000 Unlisted Options C: 277,168 Ordinary Shares and 138,584 Options D: 105,550 Ordinary Shares and 2,775 Options E: 5,550 Ordinary Shares and 2,775 Options
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	A: Nil B: Nil C: Nil D: Nil E: Nil
Number disposed	A: 15,275 Options expired B: 4,789,648 Options expired C: 138,584 Options expired D: 2,775 Options expired E: 2,775 Options expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Nil
No. of securities held after change	A: 30,550 Ordinary Shares B: 8,186,594 Ordinary Shares and 4,000,000 Unlisted Options C: 277,168 Ordinary Shares D: 105,550 Ordinary Shares E: 5,550 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity:	Zedex Minerals Limited
ABN:	107 523 428

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	Patrick Flint
Date of last notice	4 May 2007

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	A: Direct B: Indirect C: Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A: Held Personally B: Dellfield Holdings Pty Limited. Patrick Flint is a director and shareholder of this Company. C: Golden Rainbow Holdings Pty Limited (GR Unit A/C), a trust of which Patrick Flint is a potential beneficiary.
Date of change	A: No Change B: 1 December 2008 C: No Change
No. of securities held prior to change	A: 8,000,000 Unlisted Options B: 167,500 Ordinary Shares and 18,750 Options C: 498,722 Ordinary Shares
Class	Ordinary
Number acquired	A: Nil B: Nil C: Nil
Number Disposed	A: Nil B: 18,750 Options expired C: Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	A: N/A B: Nil C: N/A
No. of securities held after change	A: 8,000,000 Unlisted Options B: 167,500 Ordinary Shares C: 498,722 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.