

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	FERRAUS LTD
ABN	86 097 422 529

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 ANTHONY NYVLT
Date of last notice	3 November 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) Indirect (b) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Penfold Developments Pty Ltd (Sole Director/Shareholder).
Date of change	(1) 26 June 2009 (2) 29 June 2009
No. of securities held prior to change	(a) Indirect <ul style="list-style-type: none">• 2,021,000 Fully Paid Ordinary Shares (b) Direct <ul style="list-style-type: none">• 6,202,797 Fully paid Ordinary Shares.• 1,462,500 Class B Performance Shares.• 800,000 unquoted options with an issue price of \$0.50 and an exercise period of 27 November 2007 until 27 November 2009• 1,114,290 unquoted options with an issue price of \$0.25 and expiring on 17 March 2011

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	(b) (1) 2,000,000 (2) 21,000
Number disposed	(a) (1) 2,000,000 (2) 21,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) 58c per share (2) 58c per share
No. of securities held after change	(b) Direct <ul style="list-style-type: none"> • 8,223,797 Fully paid Ordinary Shares. • 1,462,500 Class B Performance Shares. • 800,000 unquoted options with an issue price of \$0.50 and an exercise period of 27 November 2007 until 27 November 2009 • 1,114,290 unquoted options with an issue price of \$0.25 and expiring on 17 March 2011
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade.

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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