

# 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>	Nickelore Limited
<b>ABN</b>	13 086 972 429

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>	David Martin
<b>Date of last notice</b>	6 February 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.

<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>	Self
<b>Date of change</b>	11 December 2008
<b>No. of securities held prior to change</b>	Direct  Nil  Indirect  75,000 fully paid ordinary shares  860,000 options exercisable at 30 cents each on or before 29 January 2013
<b>Class</b>	Fully paid ordinary shres
<b>Number acquired</b>	925,000

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$64,750
<b>No. of securities held after change</b>	Direct  925,000 fully paid ordinary shares  Indirect  75,000 fully paid ordinary shares  860,000 options exercisable at 30 cents each on or before 29 January 2013
<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	Following receipt of shareholder approval at the Annual General Meeting on 25 November 2008, the shares have been issued pursuant to the conversion of an interest free director loan.

**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>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<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	n/a
<b>Interest acquired</b>	n/a

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

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Introduced 30/9/2001.

<b>Name of entity</b>	Nickelore Limited
<b>ABN</b>	13 086 972 429

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>	Ignatius Kim-Seng Tan
<b>Date of last notice</b>	6 February 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held in the Tan Family Trust
<b>Date of change</b>	11 December 2008
<b>No. of securities held prior to change</b>	Indirect  749,440 fully paid consolidated ordinary shares  2,300,000 options exercisable at 20 cents each on or before 29 January 2013  2,300,000 options exercisable at 30 cents each on or before 29 January 2013
<b>Class</b>	Fully paid ordinary shares

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<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$35,000
<b>No. of securities held after change</b>	Indirect  1,249,440 fully paid consolidated ordinary shares  2,300,000 options exercisable at 20 cents each on or before 29 January 2013  2,300,000 options exercisable at 30 cents each on or before 29 January 2013
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Following receipt of shareholder approval at the Annual General Meeting on 25 November 2008, the shares have been issued pursuant to the conversion of an interest free director loan.

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

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

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