

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	MINEMAKERS LIMITED
ABN	48 116 296 541

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	Richard John O'Shannassy
Date of last notice	9 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	i) Direct ii) Indirect iii) Indirect iv) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ii) Golden Hill Investments Pty Ltd <Richter Trust A/C> - Director of Company iii) Golden Hill Investments Pty Ltd <Golden Hill Superfund A/C> - Director of Company iv) Held by Mr O'Shannassy's spouse
Date of change	20 November 2013
No. of securities held prior to change	i) 500,000 fully paid ordinary shares ii) 34,884 fully paid ordinary shares iii) 612,768 fully paid ordinary shares iv) 1,500,000 Options, Exercise price \$0.71, Expiring 25 March 2015
Class	Unlisted Options
Number acquired	iv) 1,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	i) 500,000 fully paid ordinary shares ii) 34,884 fully paid ordinary shares iii) 612,768 fully paid ordinary shares iv) 1,500,000 Options, Exercise price \$0.71, Expiring 25 March 2015 1,500,000 Options, Exercise price \$0.225, Expiring 20 November 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options approved by shareholders at the Annual General Meeting of the Company held on 20 November 2013

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

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



27 November 2013

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