

# 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>METALS X LIMITED</b>
<b>ABN</b>	<b>25 110 150 055</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>	PETER GERARD COOK
<b>Date of last notice</b>	17 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ajava Holdings Pty Ltd which is controlled by PG Cook
<b>Date of change</b>	30 November 2007
<b>No. of securities held prior to change</b>	67,296,200 Fully Paid Ordinary Shares 3,000,000 Options exercisable at 25 cents expiring 30/06/09 14,513,200 Options exercisable at 20 cents expiring 31/12/08
<b>Class</b>	Unlisted options exercisable at 46 cents expiring 30/11/2010
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	67,296,200 Fully Paid Ordinary Shares 3,000,000 Options exercisable at 25 cents expiring 30/06/09 14,513,200 Options exercisable at 20 cents expiring 31/12/08 2,000,000 Options exercisable at 46 cents expiring 30/11/2010
<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	Issue of Directors Options as approved at the AGM dated 26 November 2007

**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
<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>	<b>METALS X LIMITED</b>
<b>ABN</b>	<b>25 110 150 055</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>	DONALD MARK OKEBY
<b>Date of last notice</b>	11 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Liberty Management Pty Ltd and Hawkrigde Holdings Pty Ltd which is controlled by DM Okeby
<b>Date of change</b>	30 November 2007
<b>No. of securities held prior to change</b>	49,737,501 Fully Paid Ordinary Shares 2,755,000 Options exercisable at 25 cents expiring 30/06/09 8,987,500 Options exercisable at 20 cents expiring 31/12/08
<b>Class</b>	Unlisted options exercisable at 46 cents expiring 30/11/2010
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	nil
<b>No. of securities held after change</b>	49,737,501 Fully Paid Ordinary Shares 2,755,000 Options exercisable at 25 cents expiring 30/06/09 8,987,500 Options exercisable at 20 cents expiring 31/12/08 1,000,000 Options exercisable at 46 cents expiring 30/11/2010
<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	Issue of Directors Options as approved at the AGM dated 26 November 2007

**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
<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

+ See chapter 19 for defined terms.