

# 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

|   |
|---|
| <b>Name of entity</b> <b>GINDALBIE METALS LIMITED</b> |
| <b>ABN</b> <b>24 060 857 614</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>    | Keith Francis Jones |
| <b>Date of last notice</b> | 1 March 2013        |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares acquired by Mrs Jenny Jones the spouse of Mr Keith Francis Jones.  |
| <b>Date of change</b>   | (a) 5 April 2013<br>(b) 8 April 2013<br>(c) 8 April 2013  |
| <b>No. of securities held prior to change</b>   | Nil   |
| <b>Class</b>  | Fully paid ordinary shares  |
| <b>Number acquired</b>  | (a) 110,367 fully paid ordinary shares<br>(b) 80,000 fully paid ordinary shares<br>(c) 109,633 fully paid ordinary shares |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | (a) \$20,969.73 (excluding brokerage)<br>(b) \$16,000 (excluding brokerage)<br>(c) \$21,894.37 (excluding brokerage)      |

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+ See chapter 19 for defined terms.

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|   |                                    |
|---|------------------------------------|
| <b>No. of securities held after change</b>  | 300,000 fully paid ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares acquired on market.         |

### 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>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

### Part 3 – + Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a + closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |

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|---|-----|
| <b>If prior written clearance was provided, on what date was this provided?</b> | N/A |
|---|-----|

K F Jones – 08 April 2013

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