

# 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. Amended 01/01/11

<b>Name of entity</b>	<b>Plymouth Minerals Limited</b>
<b>ABN</b>	<b>52 147 413 956</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>	Nicholas McMahon
<b>Date of last notice</b>	17 November 2010

### 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>	<b>Indirect (2)</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1):</b> Shares held by Nicholas McMahon <McMahon Family Trust A/C> a trust of which Mr McMahon is a beneficiary.  <b>Indirect (2):</b> Shares held by Nicholas McMahon <The McMahon Super Fund A/C> a superfund of which Mr McMahon is a beneficiary.
<b>Date of change</b>	15 August 2012
<b>No. of securities held prior to change</b>  Shares held by Nicholas McMahon <McMahon Family Trust A/C> a trust of which Mr McMahon is a beneficiary.	<b>Indirect (1):</b> 670,000 Fully paid ordinary shares.  500,000 Options exercisable at \$0.30 on or before 31 March 2014
<b>Class</b>	Fully Paid Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<b>Indirect (2):</b> 300,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>Indirect (2):</b> \$18,000
<b>No. of securities held after change</b>  Shares held by Nicholas McMahon <McMahon Family Trust A/C> a trust of which Mr McMahon is a beneficiary.  Shares held by Nicholas McMahon <The McMahon Super Fund A/C> a superfund of which Mr McMahon is a beneficiary.	<b>Indirect (1):</b> 670,000 Fully paid ordinary shares.  500,000 Options exercisable at \$0.30 on or before 31 March 2014  <b>Indirect (2):</b> 300,000 Fully paid ordinary shares.
<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>	On 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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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*Rule 3.19A.2*

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Introduced 30/9/2001. Amended 01/01/11

<b>Name of entity</b>	<b>Plymouth Minerals Limited</b>
<b>ABN</b>	<b>52 147 413 956</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>	Adrian Byass
<b>Date of last notice</b>	17 June 2011

### 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>	<b>Indirect (2)</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1):</b> Shares held by Valiant Equity Management Pty Ltd <Byass Family Trust A/C> a trust of which Mr Byass is a beneficiary.  <b>Indirect (2):</b> Shares held by Teutonic Investments Pty Ltd a Company of which Mr Byass is a Director.
<b>Date of change</b>	2 August 2012

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<p><b>No. of securities held prior to change</b></p> <p>Shares held by Valiant Equity Management Pty Ltd &lt;Byass Family Trust A/C&gt; a trust of which Mr Byass is a beneficiary.</p> <p>Shares held by Teutonic Investments Pty Ltd a Company of which Mr Byass is a Director.</p>	<p><b>Indirect (1):</b></p> <p>2,075,000 Fully paid ordinary shares.</p> <p>1,000,000 Options exercisable at \$0.30 on or before 31 March 2014</p> <p><b>Indirect (2):</b></p> <p>10,000 Fully paid ordinary shares.</p>
<p><b>Class</b></p>	<p>Fully Paid Shares</p>
<p><b>Number acquired</b></p>	<p><b>Indirect (2):</b></p> <p>175,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>Indirect (2):</b></p> <p>\$13,125.00</p>
<p><b>No. of securities held after change</b></p> <p>Shares held by Valiant Equity Management Pty Ltd &lt;Byass Family Trust A/C&gt; a trust of which Mr Byass is a beneficiary.</p> <p>Shares held by Teutonic Investments Pty Ltd a Company of which Mr Byass is a Director.</p>	<p><b>Indirect (1):</b></p> <p>2,075,000 Fully paid ordinary shares.</p> <p>1,000,000 Options exercisable at \$0.30 on or before 31 March 2014</p> <p><b>Indirect (2):</b></p> <p>185,000 Fully paid ordinary shares.</p>
<p><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</p>	<p>On market trade</p>

**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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	

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<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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