

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.

Name of entity	BLINA MINERALS NL
ABN	25 086 471 007

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	BRETT FRANCIS FRASER
Date of last notice	28 August 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 November 2012
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	15,000,000 unlisted options exercisable at \$0.01 each on or before 29 November 2014; 6,000,000 unlisted options exercisable at \$0.0175 each on or before 29 November 2014; 4,000,000 unlisted options exercisable at \$0.025 each on or before 29 November 2014.
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	15,000,000 unlisted options exercisable at \$0.01 each on or before 29 November 2014; 6,000,000 unlisted options exercisable at \$0.0175 each on or before 29 November 2014; 4,000,000 unlisted options exercisable at \$0.025 each on or before 29 November 2014.
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 unlisted options following shareholder approval on 30 November 2012

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?	Approved by shareholders at AGM
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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ABN	25 086 471 007

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	LEE-ANNE DE BRUIN
Date of last notice	28 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Unlisted options held in name of spouse – Declan David de Bruin
Date of change	30 November 2012
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	9,000,000 unlisted options exercisable at \$0.01 each on or before 29 November 2014; 3,600,000 unlisted options exercisable at \$0.175 each on or before 29 November 2014; 2,400,000 unlisted options exercisable at \$0.025 each on or before 29 November 2014.
Number disposed	N/A
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	9,000,000 unlisted options exercisable at \$0.01 each on or before 29 November 2014; 3,600,000 unlisted options exercisable at \$0.175 each on or before 29 November 2014; 2,400,000 unlisted options exercisable at \$0.025 each on or before 29 November 2014.
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 unlisted options following shareholder approval on 30 November 2012

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?	Approved by shareholders at AGM
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

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Introduced 30/9/2001.

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ABN	25 086 471 007

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	PETER GORDON WEBSE
Date of last notice	12 January 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Unlisted options held in the name of spouse – Kay Joan Webse
Date of change	30 November 2012
No. of securities held prior to change	Peter Webse 2,000,000 fully paid ordinary shares Kay Webse 2,000,000 unlisted options exercisable at \$0.02 each on or before 7 January 2013.
Class	Unlisted options
Number acquired	Kay Webse 9,000,000 unlisted options exercisable at \$0.01 each on or before 29 November 2014; 3,600,000 unlisted options exercisable at \$0.175 each on or before 29 November 2014; 2,400,000 unlisted options exercisable at \$0.025 each on or before 29 November 2014.
Number disposed	N/A
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Peter Webse 2,000,000 fully paid ordinary shares Kay Webse 2,000,000 unlisted options exercisable at \$0.02 each on or before 7 January 2013; 9,000,000 unlisted options exercisable at \$0.01 each on or before 29 November 2014; 3,600,000 unlisted options exercisable at \$0.0175 each on or before 29 November 2014; 2,400,000 unlisted options exercisable at \$0.025 each on or before 29 November 2014.
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 unlisted options following shareholder approval on 30 November 2012

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?	Approved by shareholders at AGM
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

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