

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	METALLICA MINERALS LIMITED
ABN	45 076 696 092

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	Andrew Langham Gillies
Date of last notice	31 December, 2008

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary Shares and Options held through a company of which a Director and Shareholder
Date of change	1 July 2009 and 29 June 2009
No. of securities held prior to change	8,870,000 Ordinary Shares ordinary shares held indirectly, and 100,000 Ordinary Shares held directly and 1,350,000 unlisted Options to acquire Ordinary Shares.
Class	ORDINARY
Number acquired	
Number disposed	100,000 ordinary shares indirectly off market
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000 for sale of shares indirectly

+ See chapter 19 for defined terms.

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No. of securities held after change	8,770,000 Ordinary Shares (held indirectly in Golden Breed Pty Ltd), 100,000 ordinary shares held directly and 1,350,000 unlisted Options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market share sale.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.