

# 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>METALLICA MINERALS LIMITED</b>
<b>ABN</b>	<b>45 076 696 092</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>	Andrew Langham Gillies
<b>Date of last notice</b>	8 October 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary Shares and Options held through a company Golden Breed Pty Ltd of which I am a Director and Shareholder and a Superannuation Fund of which I am a beneficiary and trustee
<b>Date of change</b>	28 March 2013 (buy shares on market) & 21 December 2012 (performance rights – see Appendix 3B 27/12/2012))
<b>No. of securities held prior to change</b>	10,100,000 ordinary shares held indirectly, and 110,000 Ordinary Shares held directly and 1,000,000 unlisted Options to acquire Ordinary Shares (exercise price of 38 cents per share).
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	100,000 (indirectly through being a director & shareholder of Golden Breed Pty Ltd) & 50,000 (indirectly as beneficiary of superannuation fund), 560,000 Performance Rights Granted (21/12/12), but not yet vested. Subject to satisfaction of KPI's by 30 June 2013
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$17,659.50 ( Golden Breed Pty Ltd) & \$9,110.00 ( superannuation fund)
<b>No. of securities held after change</b>	10,250,000 Ordinary Shares held indirectly, and 110,000 Ordinary Shares directly and 1,000,000 unlisted Options to acquire Ordinary Shares (exercise price of 38 cents per share).. 560,000 Performance Rights Granted (21/12/12),
<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 purchase

**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>	

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

+ See chapter 19 for defined terms.