

# 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.

<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>	John Kevin Haley
<b>Date of last notice</b>	December 19, 2007

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares and options held through company of which Director and Shareholder
<b>Date of change</b>	December 24, 2008 for acquisition and disposal, December 31, 2008 for lapsing
<b>No. of securities held prior to change</b>	275,000 Ordinary Shares and 1,250,000 Unlisted Options to acquire Ordinary Shares
<b>Class</b>	ORDINARY
<b>Number acquired</b>	325,000 shares
<b>Number disposed</b>	600,000 shares, 175,000 options lapsed
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$65,000 for purchase, and \$150,000 for sale
<b>No. of securities held after change</b>	750,000 options (all held indirectly).
<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	Exercise of employee options for acquisition of shares. Off market sale for disposal. Lapsed options expired unexercised.

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**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.

For personal use only