

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:	Mintails Limited (ASX:MLI)
ACN:	008 740 672

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:	Richard Revelins
Date of Last Notice:	2 nd August 2006

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>			
Date of change	20 th December 2006		
No. of securities held prior to change		Shares	Options
	Direct	800,000	2,000,000
	Indirect	13,677,136	-
	Total	14,477,136	2,000,000
Class	Options		
Number acquired		Shares	Options
	Direct	-	2,000,000
	Indirect	-	-
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL	
No. of securities held after change		
	Shares	Options
	Direct	800,000 4,000,000
	Indirect	13,677,136 -
	Total	14,477,136 4,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as per Resolution 10 of 2006 AGM held on 11 th December 2006	

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	



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Introduced 30/9/2001.

Name of Entity:	Mintails Limited (ASX:MLI)
ACN:	008 740 672

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:	Bryan Frost
Date of Last Notice:	2 nd August 2006

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>			
Date of change	20 th December 2006		
No. of securities held prior to change		Shares	Options
	Direct	-	2,000,000
	Indirect	20,154,255	-
Class	Options		
Number acquired		Shares	Options
	Direct	-	4,000,000
	Indirect	-	-
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL		
No. of securities held after change		Shares	Options
	Direct	-	6,000,000
	Indirect	20,154,255	-
	Total	20,154,255	6,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as per Resolution 9 of 2006 AGM held on 11 th December 2006		

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	



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Introduced 30/9/2001.

Name of Entity:	Mintails Limited (ASX:MLI)
ACN:	008 740 672

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:	Jaco Schoeman
Date of Last Notice:	14 th July 2006

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>			
Date of change	20 th December 2006		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Class	Options		
Number acquired		Shares	Options
	Direct	-	5,000,000
	Indirect	-	-
	Total	-	-
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL	
No. of securities held after change		
	Shares	Options
	Direct	- 5,000,000
	Indirect	- -
	Total	- 5,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as per Resolution 8 of 2006 AGM held on 11 th December 2006	

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	



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