

# 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>Mintails Limited</b>
<b>ABN:</b>	<b>45 008 740 672</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>	Richard Revelins
<b>Date of Last Notice:</b>	11 <sup>th</sup> November 2005

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director related entity		
<b>Date of Change</b>	23 <sup>rd</sup> November 2005		
<b>No. of Securities Held Prior to Change</b>		<b>Shares</b>	<b>Options</b>
	Direct		800,000
	Indirect	3,676,652	3,544,502
<b>Class</b>	Shares		
<b>Number Acquired</b>		<b>Shares</b>	<b>Options</b>
	Direct		
	Indirect	1,800,000	
<b>Number Disposed</b>	NIL		

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Conversion 90,000 Convertible Notes for 1,800,000 Ordinary Shares at \$ 0.05 each		
<b>No. of Securities Held After Change</b>		<b>Shares</b>	<b>Options</b>
<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	Conversion of Convertible Notes as per resolutions 6 & 7 approved at the General Meeting of the Company dated 26 <sup>th</sup> October 2005.		
	<b>Direct</b>	5,476,652	800,000
	<b>Indirect</b>	5,476,652	3,544,502

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	



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