

# 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> | Focus Minerals Ltd |
| <b>ABN</b>            | 56 005 470 799     |

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>    | Donald James Taig |
| <b>Date of last notice</b> | 5 February 2010   |

### 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 & Indirect                                                                                                                                                                             |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Direct – Superannuation Fund account<br>Indirect<br>(a) Lugano Enterprises Pty Ltd<br>(b) Tizon Pty Ltd<br>(c) Tizon Pty Ltd (Donald J Taig Super Fund a/c)                                   |
| <b>Date of change</b>                                                                                                                                               | 19 April 2011                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                                       | Direct – 1,294,523 Ordinary fully paid shares<br>Indirect<br>(a) 4,220,281 Ordinary fully paid shares<br>(b) 2,970,281 Ordinary fully paid shares<br>(c) 2,820,281 Ordinary fully paid shares |
| <b>Class</b>                                                                                                                                                        | Ordinary fully paid shares                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                                              | Indirect<br>(a) 197,368 Ordinary fully paid shares<br>(b) 65,789 Ordinary fully paid shares<br>(c) 394,736 Ordinary fully paid shares                                                         |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                                                                                           |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$50,000                                                                                                                                                                                      |
| <b>No. of securities held after change</b>                                                                                                                                                 | Direct – 1,294,523 Ordinary fully paid shares<br>Indirect<br>(a) 4,417,649 Ordinary fully paid shares<br>(b) 3,036,070 Ordinary fully paid shares<br>(c) 3,215,017 Ordinary fully paid shares |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in Share Purchase Plan                                                                                                                                                          |

## 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>                                                                                                                                                                           | N/A |
| <b>Nature of interest</b>                                                                                                                                                                           | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which<br/>the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                     | N/A |
| <b>Interest after change</b>                                                                                                                                                                        | N/A |

27 April 2011

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+ See chapter 19 for defined terms.