



9 March 2011

Australian Stock Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

***Via e-lodgement***

Dear Sir or Madam,

**CHANGE OF DIRECTOR'S INTEREST NOTICES**

The two attached Change of Director's Interest Notices were not submitted to the ASX on the 12/10/2006 after a Share Purchase Plan the Company completed at the time. The Company now submits the two missing documents and notes the submission makes no difference to the totals given in the Change of Director's Interest Notices released to the ASX on 4 March 2011.

Yours faithfully

Nicholas Day  
**Company Secretary**

# 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

Name of entity	BLACK RANGE MINERALS LIMITED
ABN	86 009 079 047

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	Michael Haynes
Date of last notice	17 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bullseye Geoservices Pty Ltd as trustee for the Haynes family trust
Date of change	12/10/2006
No. of securities held prior to change	22,471,910 Ordinary shares.  8,017,978 options exercisable at 4.5cents expiring on 28/2/2011.
Class	Ordinary Shares
Number acquired	104,165 ordinary shares.
Number disposed	N/A.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,000

+ See chapter 19 for defined terms.

No. of securities held after change	22,576,075 Ordinary shares.  8,017,978 options exercisable at 4.5cents expiring on 28/2/2011.
<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	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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<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	N/A
Interest acquired	N/A
Interest disposed	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	BLACK RANGE MINERALS LIMITED
ABN	86 009 079 047

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	Alan Scott
Date of last notice	17 March 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director's Partner.
Date of change	12/10/2006
No. of securities held prior to change	Alan Scott 500,000 Ordinary shares.  Alan Scott 3,125,000 options exercisable at 4.5cents expiring on 28/2/2011.  Betty Scott 3,000,000 options exercisable at 4.5cents expiring on 28/2/2011.
Class	Ordinary Shares
Number acquired	Alan Scott 104,165 ordinary shares.
Number disposed	N/A

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+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,000
<b>No. of securities held after change</b>	Alan Scott 604,165 Ordinary shares.  Alan Scott 3,125,000 options exercisable at 4.5cents expiring on 28/2/2011.  Betty Scott 3,000,000 options exercisable at 4.5cents expiring on 28/2/2011.
<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	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 (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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