

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	Eleckra Mines Limited
ABN	13 109 289 527

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	Ian Murray
Date of last notice	16 December 2008

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Troyleigh Investments Pty Ltd - As Trustee for Ian and Karen Trust
Date of change	15 May 2009
No. of securities held prior to change	<ul style="list-style-type: none"> • 54,000 fully paid ordinary shares • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012. • 3,000,000 unlisted options exercisable at various prices on 30 May 2013.
Class	Full paid ordinary shares and Options
Number acquired	8,054,000 fully paid ordinary shares 4,027,000 unlisted options exercisable at \$0.07 each expiring on or before 30 June 2011.
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.025 per share
No. of securities held after change	<ul style="list-style-type: none"> • 8,108,000 fully paid ordinary shares • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012. • 3,000,000 unlisted options exercisable at various prices on 30 May 2013. • 4,027,000 unlisted options exercisable at \$0.07 each expiring on or before 30 June 2011.
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 under the Placement in accordance with shareholder approval obtained at the General Meeting held 29 April 2009 and the Prospectus dated 3 April 2009.

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
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity Eleckra Mines Limited	
ABN	13 109 289 527

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	Russell Davis
Date of last notice	19 December 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.

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>	Davis Superfund Amy Davis – Daughter Susan Davis – Spouse
Date of change	15 May 2009
No. of securities held prior to change	<p>Direct</p> <ul style="list-style-type: none"> • 2,520,000 fully paid ordinary shares • 3,000,000 unlisted options exercisable by payment of \$0.20 each on or before 31 March 2011. • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012. <p>Indirect</p> <ul style="list-style-type: none"> • 610,000 fully paid ordinary shares
Class	Full paid ordinary shares and Options

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Number acquired	<p>Direct</p> <ul style="list-style-type: none"> • 2,520,000 fully paid ordinary shares • 1,260,000 unlisted options exercisable at \$0.07 each expiring on or before 30 June 2011. <p>Indirect</p> <ul style="list-style-type: none"> • 610,000 fully paid ordinary shares • 305,000 unlisted options exercisable at \$0.07 each expiring on or before 30 June 2011.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.025 per share
No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> • 5,040,000 fully paid ordinary shares • 3,000,000 unlisted options exercisable by payment of \$0.20 each on or before 31 March 2011. • 1,260,000 unlisted options exercisable at \$0.07 each expiring on or before 30 June 2011. • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012. <p>Indirect</p> <ul style="list-style-type: none"> • 1,220,000 fully paid ordinary shares • 305,000 unlisted options exercisable at \$0.07 each expiring on or before 30 June 2011.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Pursuant to Prospectus dated 3 April 2009.

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

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Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.