



Eleckra Mines Limited ABN 13 109 289 527  
6 Altona Street West Perth WA 6005  
PO Box 1157 West Perth Western Australia 6872  
Phone: (61 8) 9486 4144  
Fax: (61 8) 9481 6405  
Email: [perth@eleckramines.com.au](mailto:perth@eleckramines.com.au)  
[www.eleckramines.com.au](http://www.eleckramines.com.au)

13 February 2008

Company Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**APPENDIX 3Z – FINAL DIRECTOR’S INTEREST NOTICE**

Please find attached Appendix 3Z for Mr Richard Harris

Yours Sincerely

**ELECKRA MINES LIMITED**

A handwritten signature in black ink, appearing to read "Kevin Hart", with a long horizontal stroke extending to the right.

**KEVIN HART**  
Company Secretary

# Appendix 3Z

## Final 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>ELECKRA MINES LIMITED</b>
<b>ABN</b>	<b>13 109 289 527</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Richard Milne Harris
<b>Date of last notice</b>	19 December 2007
<b>Date that director ceased to be director</b>	11 February 2008

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
-2,010,000 ordinary fully paid shares
-3,000,000 unlisted options expiring 31 March 2011 exercisable by payment of 20 cents
-1,000,000 unlisted options expiring 30 November 2012 exercisable by payment of 37 cents

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Weasel Securities Pty Ltd	600,000 ordinary shares

### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

---

+ See chapter 19 for defined terms.