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26 May 2009

Australian Securities Exchange
Level 8, Exchange Plaza
2 The Esplanade
Perth WA 6000

Attention ; Greg Coulson

By Facsimile : 9221 2020

Dear Greg

Appendix 3Y's – Change of Directors Interest Notices

With regard to your letter dated 26 May 2009 concerning the Appendix 3Y's lodged for Mr Ian Murray and Mr Russell Davis and the questions raised therein, we respond as follows:

1. The Appendix 3Y's were lodged late as a result of an inadvertent administrative oversight.
2. Arrangements are in place to ensure that the company is able to meet its disclosure obligations under listing rule 3.19A

Yours Sincerely

Kevin Hart
Company Secretary

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**ASX**

AUSTRALIAN SECURITIES EXCHANGE

ASX Markets Supervision Pty Ltd
ABN 26 087 780 489
Level 8, Exchange Plaza
2 the Esplanade
Perth WA 6000

PO Box D187
Perth WA 6840

Telephone 61 8 9224 0000
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26 May 2009

Mr Kevin Hart
Company Secretary
Electra Mines Limited
Suite 8, 7 The Esplanade
MOUNT PLEASANT WA 6153

By facsimile: (08) 9315 5475

Dear Kevin,

Electra Mines Limited (the "Company")
Appendix 3Y's – Change of Director's Interest Notices

We refer to the following;

The Appendix 3Y's lodged by the Company with ASX Limited ("ASX") on 26 May 2009 for Ian Murray and Russell Davis and

1. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.2 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) change the entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
2. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.
3. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendix 3Y's indicate that a change in all the aforementioned director's notifiable interests occurred on 15 May 2009 it appears that the Appendix 3Y's should have been lodged with ASX by 22 May 2009. Consequently, the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions .

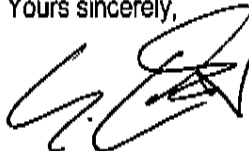
1. Please explain why the Appendix 3Y's were lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than 4:00pm W.S.T on 28 May 2009.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and must separately address each of the questions asked. If you have any queries or concerns, please contact me immediately

Yours sincerely,



Greg Coulson
Adviser, Issuers (Perth)