



Eleckra Mines Limited ABN 13 109 289 527
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16 December 2008

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appendix 3Y

Please find attached Appendix 3Y Change of Directors Interest Notices for Mr Ian Murray.

ELECKRA MINES LIMITED

A handwritten signature in black ink, appearing to read 'Kevin Hart', is written over a faint, illegible stamp or background.

Kevin Hart
Company Secretary

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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	Mr Ian Murray
Date of last notice	20 February 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>	As Trustee for Ian and Karen Trust
Date of change	15 December 2008
No. of securities held prior to change	<ul style="list-style-type: none"> • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012. • 54,000 fully paid ordinary shares.
Class	Unlisted options
Number acquired	3,000,000
Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012. • 54,000 fully paid ordinary shares; • 3,000,000 unlisted options exercisable at various prices before 30 May 2013.
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>	Issued pursuant to shareholder approval at recently held Annual General Meeting.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

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