

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 Metals Finance Limited
ABN 83 127 131 604

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	Patrick Anthony Treasure
Date of last notice	23 May 2012

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 Interest		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Karton Investments Pty Ltd (Staff Superannuation Fund Account) (Fund) Mr P.A Treasure is a Trustee and Beneficiary of the Fund		
Date of change	1 February 2013		
No. of securities held prior to change	Securities	Interest	Number
	Ordinary Fully Paid	Direct	1,762,500
	Ordinary Fully Paid	Indirect	1,415,096
	TOTAL		3,177,596
	Options each to acquire one fully paid ordinary share and exercisable at \$0.25 each on or before 31 January 2013	Direct	1,000,000
	Options each to acquire one fully paid ordinary share and exercisable at \$0.30 each on or before 31 January 2013	Direct	1,000,000
	TOTAL		2,000,000
Class	Unlisted options		
Number acquired	Nil		

+ See chapter 19 for defined terms.

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Number disposed	Expiry of 1,000,000 vested unlisted options on 31 January 2013 at an exercise price of \$0.25 and Expiry of 1,000,000 vested options on 31 January 2013 at an exercise price of \$0.30		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Number of Shares	Value/Consideration	
		Nil	
No. of securities held after change	Securities	Interest	Number
	Ordinary Fully Paid Shares	Direct	1,762,500
	Ordinary Fully Paid Shares	Indirect	1,570,096
	TOTAL		3,332,596
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options		

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	Nil
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 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
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity Metals Finance Limited
ABN 83 127 131 604

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	Geoffrey Guild Hill
Date of last notice	28 May 2010

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 Interest		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. HFT Nominees Pty Ltd <HFT Super Fund A/C> (HFT) 2. International Pacific Securities Limited (IPS) <p>Mr Geoff Hill is a related party of the above</p>		
Date of change	1 February 2013		
No. of securities held prior to change	Securities	Interest	Number
	Ordinary Fully Paid	Direct	200,000
	Ordinary Fully Paid	IPS	300,000
	Ordinary Fully Paid	HFT	5,004,350
	TOTAL		5,504,350
	Options each to acquire one fully paid ordinary share and exercisable at \$0.25 each on or before 31 January 2013	Direct	500,000
	Options each to acquire one fully paid ordinary share and exercisable at \$0.30 each on or before 31 January 2013	Direct	500,000
	TOTAL		1,00,000
Class	Unlisted options		
Number acquired	Nil		

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Number disposed	Expiry of 500,000 vested unlisted options on 31 January 2013 at an exercise price of \$0.25 and Expiry of 500,000 vested options on 31 January 2013 at an exercise price of \$0.30		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Number of Shares	Value/Consideration	
		Nil	
No. of securities held after change	Securities	Interest	Number
	Ordinary Fully Paid Shares	Direct	200,000
	Ordinary Fully Paid Shares	IPS	300,000
	Ordinary Fully Paid Shares	HFT	5,004,350
	TOTAL		5,504,350
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options		

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	Nil
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 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
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity Metals Finance Limited
ABN 83 127 131 604

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	Richard Stacy Anthon
Date of last notice	25 February 2010

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 Interest		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stefrewan Pty Ltd Mr Rick Anthon is a Director and Shareholder of the above company		
Date of change	1 February 2013		
No. of securities held prior to change	Securities	Interest	Number
	Ordinary Fully Paid	Indirect	50,000
	TOTAL		50,000
	Options each to acquire one fully paid ordinary share and exercisable at \$0.25 each on or before 31 January 2013	Indirect	250,000
	Options each to acquire one fully paid ordinary share and exercisable at \$0.30 each on or before 31 January 2013	Indirect	250,000
	TOTAL		500,000
Class	Unlisted options		
Number acquired	Nil		

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Number disposed	Expiry of 250,000 vested unlisted options on 31 January 2013 at an exercise price of \$0.25 and Expiry of 250,000 vested options on 31 January 2013 at an exercise price of \$0.30		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Number of Shares	Value/Consideration	
		Nil	
No. of securities held after change	Securities	Interest	Number
	Ordinary Fully Paid Shares	Indirect	50,000
	TOTAL		50,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options		

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	Nil
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 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
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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