



# Sally Malay Mining Limited

ACN 095 792 288

Registered Office: Level 22, Allendale Square, 77 St George's Terrace Perth 6000 WA Australia  
Telephone +61 8 9225 0999 Facsimile +61 8 9421 1008

17 March 2004

Manager Announcements  
Companies Announcements Office  
Australian Stock Exchange Limited  
10<sup>th</sup> Floor 20 Bond Street  
SYDNEY NSW 2000

Dear Sir/Madam,

## **CHANGE OF DIRECTOR'S INTEREST NOTICE**

Please find attached Appendix 3Y form (Change of Director's Interest Notice) from Michael Andrew Bohm.

Should you have any further queries in relation to the above please do not hesitate to contact me.

Yours faithfully,

**SALLY MALAY MINING LIMITED**

TREVOR ETON  
Chief Financial Officer  
& Company Secretary

# 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.

<b>Name of entity</b> Sally Malay Mining Limited
<b>ABN</b> 47 095 792 288

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.

<b>Name of Director</b>	Michael Andrew Bohm
<b>Date of last notice</b>	24 February 2004

### 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.

<b>Direct or indirect interest</b>	Direct Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	15 March 2004
<b>No. of securities held prior to change</b>	232,813 Ordinary Fully Paid Shares 225,000 Unlisted Options
<b>Class</b>	Ordinary Fully Paid Shares Unlisted Options
<b>Number acquired</b>	225,000 Ordinary Fully Paid Shares
<b>Number disposed</b>	225,000 Unlisted Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$78,750

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	457,813 Ordinary Fully Paid Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.