

# 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>	<b>Australia Minerals &amp; Mining Group Limited</b>
<b>ABN</b>	<b>45 125 301 206</b>

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>	Christopher Forrester
<b>Date of last notice</b>	28 January 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.

<b>Direct or indirect interest</b>	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Forrester Family Trust of which Christopher Forrester is a Trustee and Beneficiary
<b>Date of change</b>	3 May 2010
<b>No. of securities held prior to change</b>	2,232,447 Fully Paid Ordinary Shares  542,553 Class A Performance Shares which will each convert into one fully paid ordinary share if a JORC compliant inferred resource in excess of 25 million tonnes of Gypsum is discovered from the Company's Lake McLeod tenements within 5 years from the date of listing (refer Prospectus dated 10 November 2009 for additional details).
<b>Class</b>	Listed Options (AKKO)
<b>Number acquired</b>	1,116,223
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11,162
<b>No. of securities held after change</b>	2,232,447 Fully Paid Ordinary Shares  1,116,223 Listed Options (AKKO)  542,553 Class A Performance Shares which will each convert into one fully paid ordinary share if a JORC compliant inferred resource in excess of 25 million tonnes of Gypsum is discovered from the Company's Lake McLeod tenements within 5 years from the date of listing (refer Prospectus dated 10 November 2009 for additional details)
<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>	Participation in Entitlement Issue on the same terms and conditions as all other Shareholders

**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>	Nil
<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>	

Date of Notice: 3 May 2010

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Australia Minerals &amp; Mining Group Limited</b>
<b>ABN</b>	<b>45 125 301 206</b>

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>	Daniel Tenardi
<b>Date of last notice</b>	28 January 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.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tenardi Family Trust of which Daniel Tenardi is a Trustee and Beneficiary
<b>Date of change</b>	3 May 2010
<b>No. of securities held prior to change</b>	5,968,085 Fully Paid Ordinary Shares  2,531,915 Class A Performance Shares which will each convert into one fully paid ordinary share if a JORC compliant inferred resource in excess of 25 million tonnes of Gypsum is discovered from the Company's Lake McLeod tenements within 5 years from the date of listing (refer Prospectus dated 10 November 2009 for additional details)
<b>Class</b>	Listed Options (AKKO)
<b>Number acquired</b>	2,984,042
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$29,840
<b>No. of securities held after change</b>	5,968,085 Fully Paid Ordinary Shares  2,984,042 Listed Options (AKKO)  2,531,915 Class A Performance Shares which will each convert into one fully paid ordinary share if a JORC compliant inferred resource in excess of 25 million tonnes of Gypsum is discovered from the Company's Lake McLeod tenements within 5 years from the date of listing (refer Prospectus dated 10 November 2009 for additional details)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Issue on the same terms and conditions as all other Shareholders

**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>	Nil
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

Date of Notice: 3 May 2010

+ See chapter 19 for defined terms.

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