

# 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>REEFTON MINING NL</b>
<b>ABN</b>	<b>68 010 546 675</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>	Bradley Moore
<b>Date of last notice</b>	04/11/2004

### 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>	<b>Indirect interest</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(A) B Moore and T Endicott <The Moore Family Trust> - trustee and beneficiary of trust (B) B Moore and T Endicott <Tanbrad Superannuation Fund> - - trustee and member (C) T Endicott (De facto spouse of B. Moore)
<b>Date of change</b>	30/06/2006
<b>No. of securities held prior to change</b>	(A) 600,000 Ordinary Shares (B) 43,814 Ordinary Shares 325,000 2009 Options (C) Nil
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	(1) 600,000
<b>Number disposed</b>	(2) 600,000

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Sale \$12,600.00 (2) Purchase \$12,600.00
<b>No. of securities held after change</b>	(A) Nil (B) 43,814 Ordinary Shares 325,000 2009 Options (C) 600,000 Ordinary Shares
<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	Off market sale/purchase between related entities.

**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> 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>	

+ See chapter 19 for defined terms.