

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	RAND MINING NL
ABN	41 004 669 658

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	Anthony Billis
Date of last notice	10 November 2009

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	-
No. of securities held prior to change	14,000 ordinary shares
Class	-
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	14,000 ordinary shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-
Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Billis is a director of Tribune Resources NL.
Date of change	27 January 2010
No. of securities held prior to change	Director - Resource Capital Ltd - 3,000,000 unlisted options exercisable at \$0.60 expiring 26 October 2012 Director - Tribune Resources NL - 8,317,364 ordinary shares Lake Grace Exploration NL - an entity related to Mr Billis - 2,917,000 ordinary shares Sierra Gold Ltd - an entity related to Mr Billis - 2,100,000 ordinary shares Director - Resource Capital Ltd - 1,604,500 ordinary shares Nimby Super Fund - an entity related to Mr Billis - 171,000 ordinary shares Director - Trans Global Capital Ltd - 7,899,584 ordinary shares
Class	Fully paid ordinary shares
Number acquired	18,359,400 Fully Paid
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,875,008

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<p>No. of securities held after change</p>	<p>Director - Resource Capital Ltd - 3,000,000 unlisted options exercisable at \$0.60 expiring 26 October 2012 Director - Tribune Resources NL – 26,676,764 ordinary shares Lake Grace Exploration NL – an entity related to Mr Billis – 2,917,000 ordinary shares Sierra Gold Ltd – an entity related to Mr Billis – 2,100,000 ordinary shares Director - Resource Capital Ltd – 1,604,500 ordinary shares Nimby Super Fund – an entity related to Mr Billis – 171,000 ordinary shares Director – Trans Global Capital Ltd – 7,899,584 ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in Rights Issue</p>

Part 2 – Change of director's interests in contracts

N/a

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ABN	41 004 669 658

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	Gordon Sklenka
Date of last notice	31 October 2007

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	-
No. of securities held prior to change	-
Class	-
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	-

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-
Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Sklenka is a director of Tribune Resources NL.
Date of change	27 January 2010
No. of securities held prior to change	Director - Formaine Pty Ltd – 1,000,000 unlisted options exercisable at \$0.60 expiring 26 October 2012 Director - Tribune Resources NL – 8,317,364 ordinary shares
Class	Fully paid ordinary shares
Number acquired	18,359,400 Fully Paid
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,875,008
No. of securities held after change	Director - Formaine Pty Ltd – 1,000,000 unlisted options exercisable at \$0.60 expiring 26 October 2012 Director - Tribune Resources NL – 26,676,764 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue

Part 2 – Change of director's interests in contracts

N/a

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Name of entity	RAND MINING NL
ABN	41 004 669 658

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	Otakar Demis
Date of last notice	9 April 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	-
No. of securities held prior to change	3,200 ordinary shares
Class	-
Number acquired	1,600 ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$512
No. of securities held after change	4,800 ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue
Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Demis is a director of Tribune Resources NL.
Date of change	27 January 2010
No. of securities held prior to change	Resource Capital Ltd – an entity related to Mr Demis - 1,000,000 unlisted options exercisable at \$0.60 expiring 26 October 2012 Director - Tribune Resources NL – 8,317,364 ordinary shares O Demis Superfund – an entity related to Mr Demis – 32,025 ordinary shares
Class	Fully paid ordinary shares
Number acquired	Tribune Resources NL - 18,359,400 Fully Paid shares O Demis Superfund – 16,012 Fully Paid shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Tribune Resources NL - \$5,875,008 O Demis Superfund - \$5,123.84
No. of securities held after change	Resource Capital Ltd – an entity related to Mr Demis - 1,000,000 unlisted options exercisable at \$0.60 expiring 26 October 2012 Director - Tribune Resources NL – 26,676,764 ordinary shares O Demis Superfund – an entity related to Mr Demis – 48,037 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

N/a

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