



National Stock Exchange of Australia

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National Stock Exchange of Australia Limited
ABN: 11 000 902 063

Change of Director's Interests

File Reference:

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To ensure the efficient processing of this form by NSX, please:

- More Information and Submission of Form:**

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<http://www.nsga.com.au>

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity: Ausminerals Limited
ABN 51 099 336 866

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Erwin Brian Bouverie
Date of last notice	17 th August, 2008

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15/2/2010
No. of securities held prior to change	25,387,200
Class	Ordinary fully Paid shares
Number acquired	166,667
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated \$A 25,000
No. of securities held after change	25,553,867
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Placement of securities in lieu of services provided.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	