



**NATIONAL STOCK  
EXCHANGE OF AUSTRALIA  
LIMITED**

**Newcastle**

Level 2, 117 Scott Street,  
Newcastle NSW, 2300

**Melbourne**

Level 3, 45 Exhibition Street  
Melbourne, VIC, 3000

[www.nsx.com.au](http://www.nsx.com.au)

ABN: 11 000 902 063

# Initial or Final Director's Interests Notice

File Reference:

I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Initial-Final Directors  
Interests.doc



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## Introduction

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

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

### More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

General Manager  
National Stock Exchange of Australia Limited  
PO BOX 283  
Newcastle NSW 2300

Phone: +61 2 4929 6377  
Fax: + 61 2 4929 1556  
<http://www.nsga.com.au>

## Initial or Final 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.

<b>Name of entity</b> Precious Metals Investments Limited
<b>ABN</b> 99 144 973 259

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

<b>Name of director</b>	Kevin Lynn
<b>Date of last notice</b>	Initial Notice
<b>Date that director become a director</b> (if initial notice)	21/6/2011
<b>Date that director ceased to be director</b> (if final notice)	N/A

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p><b>Number &amp; class of securities</b></p> <p>200,000 fully paid ordinary shares and 1,000,000 unlisted company options with an exercise price of \$0.75 expiring on 20 June 2016. Each company option entitles the option holder to one fully paid ordinary share in the company.</p>
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## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

## Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A



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<b>ABN</b> 99 144 973 259

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

<b>Name of director</b>	Charles Straw
<b>Date of last notice</b>	Initial Notice
<b>Date that director become a director</b> (if initial notice)	1/7/2010
<b>Date that director ceased to be director</b> (if final notice)	N/A

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p><b>Number &amp; class of securities</b></p> <p>600,000 fully paid ordinary shares and 3,000,000 unlisted company options with an exercise price of \$0.75 expiring on 20 June 2016. Each company option entitles the option holder to one fully paid ordinary share in the company.</p>
--

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A



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<b>ABN</b> 99 144 973 259

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

<b>Name of director</b>	David Sutton
<b>Date of last notice</b>	Initial Notice
<b>Date that director become a director</b> (if initial notice)	1/7/2010
<b>Date that director ceased to be director</b> (if final notice)	N/A

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p><b>Number &amp; class of securities</b></p> <p>400,000 fully paid ordinary shares and 2,000,000 unlisted company options with an exercise price of \$0.75 expiring on 20 June 2016. Each company option entitles the option holder to one fully paid ordinary share in the company.</p>
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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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	<b>Number &amp; class of securities</b>
<p>N/A</p>	<p>N/A</p>

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A



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<b>ABN</b> 99 144 973 259

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

<b>Name of director</b>	Doug Flinn
<b>Date of last notice</b>	Initial Notice
<b>Date that director become a director</b> (if initial notice)	1/7/2010
<b>Date that director ceased to be director</b> (if final notice)	N/A

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p><b>Number &amp; class of securities</b></p> <p>300,000 fully paid ordinary shares held in the name of Walpett Engineering Pty Limited</p> <p style="text-align: center;">and</p> <p>1,000,000 unlisted company options with an exercise price of \$0.75 expiring on 20 June 2016. Each company option entitles the option holder to one fully paid ordinary share in the company.</p>
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## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Walpett Engineering Pty Limited – Director and Shareholder	300,000 fully paid ordinary shares in Precious Metals Investments Limited and 1,000,000 unlisted company options with an exercise price of \$0.75 expiring on 20 June 2016. Each company option entitles the option holder to one fully paid ordinary share in the company.

## Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A



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<b>ABN</b> 99 144 973 259

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

<b>Name of director</b>	Todd McMurray
<b>Date of last notice</b>	Initial Notice
<b>Date that director become a director</b> (if initial notice)	1/7/2010
<b>Date that director ceased to be director</b> (if final notice)	N/A

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p><b>Number &amp; class of securities</b></p> <p>200,000 fully paid ordinary shares and 1,000,000 unlisted company options with an exercise price of \$0.75 expiring on 20 June 2016. Each company option entitles the option holder to one fully paid ordinary share in the company.</p>
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## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

## Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A



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<b>Name of entity</b> Precious Metals Investments Limited
<b>ABN</b> 99 144 973 259

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

<b>Name of director</b>	James Merrillees
<b>Date of last notice</b>	Initial Notice
<b>Date that director become a director</b> (if initial notice)	1/7/2010
<b>Date that director ceased to be director</b> (if final notice)	N/A

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p><b>Number &amp; class of securities</b></p> <p>200,000 fully paid ordinary shares held in the name of JSM Resources Pty Limited and 1,000,000 unlisted company options with an exercise price of \$0.75 expiring on 20 June 2016. Each company option entitles the option holder to one fully paid ordinary share in the company.</p>
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## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
JSM Resources Pty Limited – Director and Shareholder	200,000 fully paid ordinary shares in Precious Metals Investments Limited and 1,000,000 unlisted company options with an exercise price of \$0.75 expiring on 20 June 2016. Each company option entitles the option holder to one fully paid ordinary share in the company.

## Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A