

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 30/09/01 Amended 01/01/11

Name of entity	SIGNATURE METALS LIMITED
ABN	86 106 293 190

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	Matthew Wood
Date of last notice	11 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Matthew Gaden Western Wood & Belinda Lucy Wood <Wood Family a/c> - trustee and beneficiary Mulga Holdings Limited - director/shareholder Mitchell Grass Pty Ltd <Wood Family a/c> - trustee and beneficiary
Date of change	27 April 2011
No. of securities held prior to change	Matthew Gaden Western Wood & Belinda Lucy Wood <Wood Family a/c> 46,886,063 ordinary shares Mulga Holdings Limited – 11,176,052 ordinary shares Mitchell Grass Holdings Pty Ltd <Wood Family a/c> - 20,000,000 options exercisable at 1.5 cents, expiry 31 December 2012
Class	Ordinary Shares
Number acquired	5,806,213
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$145,155
No. of securities held after change	Matthew Gaden Western Wood & Belinda Lucy Wood <Wood Family a/c> 51,574,670 ordinary shares Mulga Holdings Limited – 12,293,658 ordinary shares Mitchell Grass Holdings Pty Ltd <Wood Family a/c> - 20,000,000 options exercisable at 1.5 cents, expiry 31 December 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue as per Prospectus dated 22 March 2011.

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.

Detail of contract	-
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	-

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A – purchase of shares under a rights issue is an exception included within the Company Trading Policy.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	86 106 293 190

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	Bill Oliver
Date of last notice	26 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	William Alan Oliver & Bryony Nicolle Norman Oliver <Maximillian Investment A/C> Trustee and Beneficiary
Date of change	27 April 2011
No. of securities held prior to change	William Alan Oliver & Bryony Nicolle Norman Oliver <Maximillian Investment A/C> - 1,476,563 Ordinary shares 10,000,000 options exercisable at 1.5 cents, expiry 31 December 2012
Class	Ordinary Shares
Number acquired	147,657
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,691

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No. of securities held after change	William Alan Oliver & Bryony Nicolle Norman Oliver <Maximillian Investment A/C> - 1,624,220 Ordinary shares 10,000,000 options exercisable at 1.5 cents, expiry 31 December 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue as per Prospectus dated 22 March 2011.

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.

Detail of contract	-
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	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A – purchase of shares under a rights issue is an exception included within the company Trading Policy.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	SIGNATURE METALS LIMITED
ABN	86 106 293 190

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	Timothy Flavel
Date of last notice	11 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tim Flavel <The Flavel Investment a/c> - trustee and beneficiary, Warrior Consulting Pty Ltd - director and shareholder
Date of change	1 May 2011
No. of securities held prior to change	Tim Flavel <The Flavel Investment Trust> - 20,000,000 ordinary shares, 20,000,000 options exercisable at 1.5 cents, expiry 31 December 2012 Warrior Consulting Pty Ltd - 1,750,000 ordinary shares
Class	Ordinary Shares
Number acquired	20,000,000
Number disposed	20,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$540,000

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No. of securities held after change	Tim Flavel <The Flavel Investment Trust> - 20,000,000 options exercisable at 1.5 cents, expiry 31 December 2012 Warrior Consulting Pty Ltd – 21,750,000 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	Off-market transfer: No change in beneficial ownership

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.

Detail of contract	-
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	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.