

# 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>Signature Metals Limited</b> |
| <b>ABN 86 106 293 190</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>    | Matthew Wood    |
| <b>Date of last notice</b> | 4 December 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*

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>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Matthew Gaden Western Wood & Belinda Lucy Wood <Wood Family a/c> - trustee and beneficiary<br>Mulga Holdings Limited - director/shareholder<br>Mitchell Grass Pty Ltd <Wood Family a/c> - trustee and beneficiary   |
| <b>Date of change</b>   | 6 January 2010  |
| <b>No. of securities held prior to change</b>   | Matthew Gaden Western Wood & Belinda Lucy Wood <Wood Family a/c> 45,000,000 unlisted options exercisable at 1.5 cents, expiry 31 December 2009 and 1,886,063 ordinary shares<br>Mulga Holdings Limited – 11,176,052 ordinary shares<br>Mitchell Grass Holdings Pty Ltd <Wood Family a/c> - 20,000,000 options exercisable at 1.5 cents, expiry 31 December 2012 |
| <b>Class</b>  | Ordinary Shares   |
| <b>Number acquired</b>  | 45,000,000  |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$675,000  |
| <b>No. of securities held after change</b>   | Matthew Gaden Western Wood & Belinda Lucy Wood <Wood Family a/c> 46,886,063 ordinary shares<br>Mulga Holdings Limited – 11,176,052 ordinary shares<br>Mitchell Grass Holdings Pty Ltd <Wood Family a/c> - 20,000,000 options exercisable at 1.5 cents, expiry 31 December 2012 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Exercise of unlisted options exercisable at 1.5 cents  |

**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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

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Introduced 30/9/2001.

|  |
|--|
| <b>Name of entity</b> SIGNATURE METALS LIMITED |
| <b>ABN</b> 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Timothy Flavel  |
| <b>Date of last notice</b> | 4 December 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*

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>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Tim Flavel <The Flavel Investment a/c> - trustee and beneficiary, Warrior Consulting Pty Ltd - director and shareholder   |
| <b>Date of change</b>   | a) 6 January 2010<br>b) 7 January 2010  |
| <b>No. of securities held prior to change</b>   | Tim Flavel <The Flavel Investment Trust> - 45,000,000 options exercisable at 1.5 cents, expiry 31 December 2009, 20,000,000 options exercisable at 1.5 cents, expiry 31 December 2012<br>Warrior Consulting Pty Ltd - 1,750,000 ordinary shares |
| <b>Class</b>  | Ordinary Shares   |
| <b>Number acquired</b>  | a) 45,000,000   |
| <b>Number disposed</b>  | b) 25,000,000   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | a) \$675,000<br>b) \$675,000  |

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | Tim Flavel <The Flavel Investment Trust> - 20,000,000 ordinary shares, 20,000,000 options exercisable at 1.5 cents, expiry 31 December 2012<br>Warrior Consulting Pty Ltd – 1,750,000 ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | a) Exercise of unlisted options exercisable at 1.5 cents<br>b) Off-market transfer  |

**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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

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