

Appendix 3Z

Final 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.

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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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|------------------|
| Name of director | Gary Steinepreis |
| Date of last notice | 9 November 2006 |
| Date that director ceased to be director | 27 November 2008 |

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

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.

| |
|---|
| Number & class of securities |
| Nil |

+ See chapter 19 for defined terms.

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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 |
|---|---|
| Ascent Capital Pty Ltd - Director and 33.3% shareholder | 10,000,000 Ordinary |
| LeisureWest Consulting Pty Ltd <LeisureWest Trust a/c> - Director and beneficiary | 7,500,000 Ordinary, 2,500,000 31/12/08 options |
| Oakhurst Enterprises Pty Ltd - Director and shareholder | 12,500,000 Ordinary, 3,500,000 31/12/08 options |
| Jacqueline Mary Steinepreis - spouse | 5,000,000 Ordinary, 1,500,000 31/12/08 options |

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.