

# 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>MATSA RESOURCES LIMITED</b>
<b>ABN</b>	<b>48 106 732 487</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>	Paul Poli
<b>Date of last notice</b>	15 May 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Paul Poli & Sonya Poli ATF for P Poli Superannuation Fund P Poli as trustee for P Poli Family Trust
<b>Date of change</b>	27 July 2009
<b>No. of securities held prior to change</b>	8,937,600 Fully Paid Ordinary Shares  3,747,733 Unlisted options exercisable at \$0.35 each expiring 1 July 2011  4,000,000 Unlisted options exercisable at \$0.50 each expiring 1 July 2012
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	833,333 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$83,333.20

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	9,770,933 Fully Paid Ordinary Shares  3,747,733 Unlisted options exercisable at \$0.35 each expiring 1 July 2011  4,000,000 Unlisted options exercisable at \$0.50 each expiring 1 July 2012
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Repayment of loan advance by the issue of shares as approved by shareholders on 23 July 2009

**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> <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> <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>	<b>MATSA RESOURCES LIMITED</b>
<b>ABN</b>	<b>48 106 732 487</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>	Andrew Viner
<b>Date of last notice</b>	7 April 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Western Discovery Pty Ltd (ATF The Viner Trust) which is controlled by Andrew Viner Western Discovery Pty Ltd (The Viner Superannuation Fund) which is controlled by Andrew Viner
<b>Date of change</b>	27 July 2009
<b>No. of securities held prior to change</b>	2,650,000 Fully Paid Ordinary Shares  1,666,667 Unlisted options exercisable at \$0.35 each expiring 1 July 2011  2,000,000 Unlisted options exercisable at \$0.50 each expiring 1 July 2012
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	410,500 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$41,500
<b>No. of securities held after change</b>	3,060,500 Fully Paid Ordinary Shares  1,666,667 Unlisted options exercisable at \$0.35 each expiring 1 July 2011  2,000,000 Unlisted options exercisable at \$0.50 each expiring 1 July 2012
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Repayment of loan advance by the issue of shares as approved by shareholders on 23 July 2009

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

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+ See chapter 19 for defined terms.