



22 April 2009

Company Announcements Office  
Australian Securities Exchange  
Level 5, 123 Eagle Street  
**BRISBANE QLD 4000**

Dear Sir / Madam

**RE: DIRECTOR'S INTERESTS**

Further to the changes to the Board of Directors on 6 April 2009, and the Appendix 3Y's issued on 21 April 2009, the Company retracts the Appendix 3Y's in respect of the following former directors and now releases the appropriate Appendix 3Z for those directors.

We apologise for the use of the incorrect appendix and any confusion arising as a result.

- With regard to the former director and Chairman, Dr Ross Fardon
- With regard to the former director Frank Bunting
- With regard to the former director Robert Thorpe

Yours faithfully

Barry J Casson  
Company Secretary / Finance Director  
**Cloncurry Metals Limited**

Enquiries should be directed to:

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Director

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Company Secretary/Finance Director

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# 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.

<b>Name of entity</b>	<b>CLONCURRY METALS LIMITED</b>
<b>ABN</b>	<b>15 122 162 396</b>

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.

<b>Name of director</b>	Ross Stuart Harper FARDON
<b>Date of last notice</b>	14 February 2008
<b>Date that director ceased to be director</b>	6 April 2009

### 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.

<p><b>Number &amp; class of securities</b></p> <p>Dr Fardon holds the following unlisted Employee Options:</p> <ul style="list-style-type: none"><li>a) 150,000 options issued on 9 October 2007, with an exercise price of \$0.40 per share, vesting on 9 October 2008 and expiring on 9 October 2012;</li><li>b) 150,000 options issued on 9 October 2007 with an exercise price of \$0.50 per share, vesting on 9 October 2009 and expiring 9 October 2012; and</li><li>c) 50,000 options issued on 9 October 2007, with an exercise price of \$0.60 per share, vesting 9 October 2010 and expiring 9 October 2012</li></ul> <p>Dr Fardon retains the above rights due to an ongoing retainer role with the Company.</p>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Shares held by Ross Fardon &amp; Associates Pty Ltd.            Dr Fardon is a director of the above company and has a financial interest in that company.</p>	<p>85,000 shares fully paid</p>

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

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>CLONCURRY METALS LIMITED</b>
<b>ABN</b>	<b>15 122 162 396</b>

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.

<b>Name of director</b>	William Francis BUNTING
<b>Date of last notice</b>	22 June 2007
<b>Date that director ceased to be director</b>	6 April 2009

### 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.

<p><b>Number &amp; class of securities</b></p> <p>Mr Bunting holds the following unlisted Employee Options:</p> <ul style="list-style-type: none"><li>a) 400,000 unlisted Employee Options exercisable at 40 cents vesting 9 October 2008, and expiring 9 October 2012</li><li>b) 300,000 unlisted Employee Options exercisable at 50 cents vesting 9 October 2009, and expiring 9 October 2012; and</li><li>c) 300,000 unlisted Employee Options exercisable at 60 cents vesting 9 October 2010, and expiring 9 October 2012</li></ul> <p>Mr Bunting retains the above rights due to his ongoing retainer role with the Company</p>
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**Appendix 3Z**  
**Final Director's Interest Notice**

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
In respect of Bunting Exploration Services Pty Ltd Mr Bunting is a director of the above company and has a financial interest in that company	In respect of Bunting Exploration Services Pty Ltd – 10 shares
In respect of Global Resources Corporation Pty Ltd Mr Bunting is a director of the above company and has a financial interest in that company	In respect of Global Resources Corporation Pty Ltd – 15,603,360 shares

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

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>CLONCURRY METALS LIMITED</b>
<b>ABN</b>	<b>15 122 162 396</b>

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.

<b>Name of director</b>	Robert David THORPE
<b>Date of last notice</b>	22 June 2007
<b>Date that director ceased to be director</b>	6 April 2009

**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.

<b>Number &amp; class of securities</b>
Nil

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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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<p>Shares held by Global Resources Corporation Pty Ltd</p> <p>Mr Thorpe is an alternate director of the above company and has an indirect financial interest in that company.</p>	<p>15,603,360 shares fully paid</p>

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

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

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