

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.

Name of entity	VITAL METALS LTD
ABN	32 112 032 596

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	William James Ryan
Date of last notice	30 June 2008

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	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct (1) William James Ryan Indirect (2) Rytech Pty Ltd – Director and Controller
Date of change	3 September 2008
No. of securities held prior to change	Ordinary Fully Paid Shares (1) One (1) (2) Six Million One Hundred and Twenty Five Thousand (6,125,000) Listed Options (2) Three Hundred and Twelve Thousand Five Hundred (312,500)
Class	Listed Options
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	312,500
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Ordinary Fully Paid Shares (1) One (1) (2) Six Million One Hundred and Twenty Five Thousand (6,125,000)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Listed Options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity	VITAL METALS LTD
ABN	32 112 032 596

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	Andrew Malcolm Haslam
Date of last notice	22 July 2008

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct (1) Andrew Malcolm Haslam Indirect (2) Lennie Barblett – Spouse
Date of change	3 September 2008

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<p>No. of securities held prior to change</p>	<p>Ordinary Fully Paid Shares (1) Fifty Six Thousand Two Hundred and Fifty (56,250) (2) Seven Thousand (7,000)</p> <p>Listed Options (1) Three Thousand One Hundred and Twenty Five (3,125)</p> <p>Unlisted Options (1) One Million (1,000,000) exercisable at \$1.02 between 3 July 2008 and 3 January 2011 (1) One Million (1,000,000) exercisable at \$1.15 between 3 April 2009 and 3 January 2011 (1) One Million Five Hundred Thousand (1,500,000) exercisable at \$1.33 between 3 January 2010 and 3 January 2011</p>
<p>Class</p>	<p>Listed Options</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>3,125</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Ordinary Fully Paid Shares (1) Fifty Six Thousand Two Hundred and Fifty (56,250) (2) Seven Thousand (7,000)</p> <p>Unlisted Options (1) One Million (1,000,000) exercisable at \$1.02 between 3 July 2008 and 3 January 2011 (1) One Million (1,000,000) exercisable at \$1.15 between 3 April 2009 and 3 January 2011 (1) One Million Five Hundred Thousand (1,500,000) exercisable at \$1.33 between 3 January 2010 and 3 January 2011</p>

+ See chapter 19 for defined terms.

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiry of Listed Options</p>
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity	VITAL METALS LTD
ABN	32 112 032 596

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	Donald Ross Kennedy
Date of last notice	21 May 2008

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Redross Pty Ltd – Director and Controller
Date of change	3 September 2008
No. of securities held prior to change	Ordinary Fully Paid Shares Nine Hundred and Fifty Thousand (950,000) Listed Options Twenty Five Thousand (25,000)
Class	Listed Options
Number acquired	Nil
Number disposed	25,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	Ordinary Fully Paid Shares Nine Hundred and Fifty Thousand (950,000)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Listed Options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity	VITAL METALS LTD
ABN	32 112 032 596

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	Andrew Vincent Simpson
Date of last notice	30 June 2008

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (2) Southern Silicon Pty Ltd – Director and Controller (3) Simpson Family Super Fund – Beneficiary and Trustee
Date of change	3 September 2008
No. of securities held prior to change	Ordinary Fully Paid Shares (2) Four Hundred and Fifty Thousand (450,000) (3) Five Hundred and Fifty One Thousand Seven Hundred and Fifty (551,750) Listed Options (2) Twenty Five Thousand (25,000) (3) Two Thousand Eight Hundred and Seventy Five (2,875)
Class	Listed Options

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	27,875
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Ordinary Fully Paid Shares (2) Four Hundred and Fifty Thousand (450,000) (3) Five Hundred and Fifty One Thousand Seven Hundred and Fifty (551,750)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Listed Options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.