

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	Capital Mining Limited
ABN	69 104 551 171

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	Robert J McCauley
Date of last notice	26 March 2007

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>	Shares held by C McCauley and Chakola Gold Pty Ltd, a company associated with registered holder
Date of change	5 April 2007 (registered holder) 11 April 2007 (indirectly C McCauley)
No. of securities held prior to change	200,000 (as registered holder) 4,200,000 (indirectly)
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	200,000 (as registered holder) 50,000 (indirectly C McCauley)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$92,000 (registered holder) A\$17,750 (indirectly C McCauley)
No. of securities held after change	4,150,000 (indirectly)
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>	On-market trade

+ See chapter 19 for defined terms.

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Part 2 – Change of director's interests in contracts R McCauley

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	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.