

# 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>CAPITAL MINING LIMITED</b>
<b>ABN</b>	<b>69 104 551 171</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>	<b>ROBERT JOHN McCAULEY</b>
<b>Date of last notice</b>	<b>30 June 2009</b>

### 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares and Options held by or with C McCauley, and by Chakola Gold Pty Ltd, a company associated with registered holder
<b>Date of change</b>	21 July 2009
<b>No. of securities held prior to change</b>	3,320,000 fully paid ordinary shares (direct and indirect) 250,000 unquoted options (direct) 250,000 unquoted options (indirect) 1,461,168 quoted 20 cent options (direct and indirect)
<b>Class</b>	Fully paid ordinary shares and quoted new Options
<b>Number acquired</b>	2,158,172 ordinary shares and 1,079,086 new 8 cent options.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.04 cents per share (\$86,326.88) including one new option for every two new shares.

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<b>No. of securities held after change</b>	5,478,172 ordinary shares (direct & indirect) 250,000 unquoted options (direct) 250,000 unquoted options (indirect) 1,461,168 quoted 20 cent options(direct and indirect) 1,079,086 quoted 8 cent options (direct & indirect)
<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>	2,158,172 ordinary shares and 1,079,086 new 8 cent options acquired through Rights Issue.

**Part 2 – Change of director's interests in contracts NOT APPLICABLE**

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>Capital Mining Limited</b>
<b>ABN</b>	<b>69 104 551 171</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>	<b>Christopher J Ablett</b>
<b>Date of last notice</b>	<b>1 November 2007</b>

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	21 July 2009
<b>No. of securities held prior to change</b>	6,000,000 fully paid ordinary shares 2,000,000 quoted options
<b>Class</b>	Fully paid ordinary shares and quoted options
<b>Number acquired</b>	50,000 fully paid ordinary shares and 25,000 new quoted 8 cent options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,000
<b>No. of securities held after change</b>	6,050,000 (ordinary shares directly) 2,000,000 (quoted 20 cent options directly) 25,000 (quoted 8 cent options directly)

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<p><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</p>	<p>50,000 ordinary shares and 25,000 new 8 cent quoted options acquired through Rights Issue.</p>
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**Part 2 – Change of director's interests in contracts NOT APPLICABLE**

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>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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