

# SILVER CITY MINERALS LIMITED

---



6 December 2012

Companies Announcement Office  
Australian Securities Exchange

## **Change of Director's Interest Notices**

Please find attached Appendices 3Y for Messrs R Besley and G Jones in relation to the expiry of unlisted options.

A handwritten signature in black ink, appearing to read 'Ivo Polovineo', with a long horizontal stroke extending to the right.

Ivo Polovineo  
Company Secretary

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> <b>Silver City Minerals Limited</b> (ASX Code: SCI)
<b>ABN</b> 68 130 933 309

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>	Robert Besley
<b>Date of last notice</b>	28 November 2011

### 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>	Mr Robert Ellis Besley & Mrs Jane Marion Besley <R & J Besley Super Fund A/C>  Robert Besley is a beneficiary of the Fund.
<b>Date of change</b>	30 November 2012
<b>No. of securities held prior to change</b>	Direct: - Nil  Indirect: - 600,000 Ordinary shares - 500,000 Options expire 30 November 2012, exercise price 25 cents - 1,000,000 Options expire 8 September 2014, exercise price 25 cents

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Unlisted options
<b>Number acquired</b>	-
<b>Number disposed</b>	Expiry of 500,000 options on 30 November 2012 at an exercise price of 25 cents.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	Direct: - Nil Indirect: - 600,000 Ordinary shares - 1,000,000 Options expire 8 September 2014, exercise price 25 cents
<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>	Expiry of 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.

<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>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> <b>Silver City Minerals Limited</b> (ASX Code: SCI)
<b>ABN</b> 68 130 933 309

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>	Gregory F P Jones
<b>Date of last notice</b>	28 November 2011

### 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>	Gregory F P Jones and Alison A Jones <The Jones Super Fund A/C> – G F P Jones is a beneficiary of the Fund
<b>Date of change</b>	30 November 2012
<b>No. of securities held prior to change</b>	Direct: Nil Indirect: <ul style="list-style-type: none"> <li>- 300,000 Options expire 30 June 2012, exercise price 25 cents</li> <li>- 100,000 Options expire 30 November 2012, exercise price 25 cents</li> <li>- 1,000,000 Options expire 8 September 2014, exercise price 25 cents</li> </ul> Indirect:
<b>Class</b>	Unlisted options
<b>Number acquired</b>	-

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Expiry of 100,000 options on 30 November 2012 at an exercise price of 25 cents.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	Direct: Nil Indirect: <ul style="list-style-type: none"> <li>- 300,000 Options expire 30 June 2012, exercise price 25 cents</li> <li>- 1,000,000 Options expire 8 September 2014, exercise price 25 cents</li> </ul> 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>	Expiry of 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.

<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>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.