



ASX RELEASE
19 JUNE 2013

Change in Director's Interest Notice

BBX Minerals Limited (ASX:BBX) advises that the attached Change in Director's Interest Notice for Mr Alastair Smith relates to shares purchased on 17 April 2013.

Mr Smith has an indirect interest in the shares purchased.

The Company recognises that this notice is lodged outside the timeline prescribed in accordance with ASX Listing Rule 3.19.A.

The Change in Director's Interest Notice is lodged late due to Mr Smith not advising the Company at the time of the purchase of the shares.

All Directors of the Company are aware of their obligations in relation to Listing Rule 3.19.A.

This Company has arrangements in place which requires Directors to notify the Company of any dealings in the Company's securities within three business days of such dealing occurring.

The current arrangements are believed to be adequate and the Company believes that each of the Directors understands their obligations to comply with the notification requirements after any dealings in the Company's securities.

The Company is strongly committed to ensuring its compliance with the disclosure obligations in accordance with the ASX Listing Rules.

For additional information, please contact:

Simon Robertson

Company Secretary

Telephone +61 8 6555 2945

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	BBX Minerals Limited
ABN	82 089 221 634

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	Alastair Smith
Date of last notice	18/4/2013

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.	
Date of change	17/4/2013
No. of securities held prior to change	Alastair Smith 10,000 Ordinary Shares 5,000 Unlisted Options at \$0.25 expiring 30 June 2014 Yardie (WA) Pty Ltd as Trustee of the A W Smith Family Trust 5,645,000 Ordinary Shares 857,000 Unlisted Options at \$0.25 expiring 30 June 2014
Class	Ordinary Shares
Number acquired	168,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	\$2,272
No. of securities held after change	Alastair Smith 10,000 Ordinary Shares 5,000 Unlisted Options at \$0.25 expiring 30 June 2014 Yardie (WA) Pty Ltd as Trustee of the A W Smith Family Trust 5,813,000 Ordinary Shares 857,000 Unlisted Options at \$0.25 expiring 30 June 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

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 interest related prior to change Note: Details are only required for a contract in relation to 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

Part 3 Closed Period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.