

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 Amended 01/01/11

Name of entity:	JERVOIS MINING LIMITED
ABN	52 007 626 575

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	Mr Derek Alan Foster Executive director
Date of last notice	14-12-2012

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 interest held by Mr Derek Foster and an indirect interest held by Mrs Sonja Foster in the fully paid ordinary shares of Jervois Mining Limited (ASX code: JRV).		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Foster's wife, Mrs Sonja Foster holds fully paid ordinary shares directly in JRV.		
	Transaction details:	Direct interest held by Mr Derek Foster	Indirect interest held by Mrs Sonja Foster
Date of change	<u>Acquisitions:</u> 1:2 Bonus issue <u>Disposals:</u> None	22-02-2013	22-02-2013
No. of securities held prior to change	Listed fully paid ordinary shares (JRV)	56,667	582,134
Class	Listed fully paid ordinary shares (JRV)		

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Part 1 - Change of director's relevant interests in securities

	Transaction details:	Direct interest held by Mr Derek Foster	Indirect interest held by Mrs Sonja Foster
Number acquired	<u>Acquisitions:</u> 1:2 Bonus issue	28,334	291,067
Number disposed	<u>Disposals:</u> None	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Acquisitions:</u> 1:2 Bonus issue <u>Disposals:</u> None	Nil -	Nil -
No. of securities held after change	Listed fully paid ordinary shares (JRV)	85,001	873,201
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<u>Acquisitions:</u> 1:2 Bonus issue <u>Disposals:</u> None	Issue of ordinary shares under a pro-rata bonus issue -	Issue of ordinary shares under a pro-rata bonus issue -

+ See chapter 19 for defined terms.

For personal use only

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.

Details of contract	Mr Foster has no interests in contracts: (i) to which he is a party or under which he is entitled to a benefit; and (ii) that confer a right to call for or deliver shares in, Jervois Mining Limited ABN 52 007 626 575 or a related body corporate.
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No. The shares were issued during a closed period, but under the Company's Securities Trading Policy, pro-rata offers or issues are exempted.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

+ See chapter 19 for defined terms.

For personal use only