

# 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

<b>Name of entity:</b>	<b>JERVOIS MINING LIMITED</b>
<b>ABN</b>	<b>52 007 626 575</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>	Mr Derek Alan Foster Executive director
<b>Date of last notice</b>	01-03-2013

### 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.

<b>Direct or indirect interest</b>	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).		
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	<u><b>Acquisitions:</b></u> Rights issue participation  <u><b>Disposals:</b></u> None	-	16-04-2013  -
<b>No. of securities held prior to change</b>	Listed fully paid ordinary shares (JRV)	85,001	873,201
<b>Class</b>	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
<b>Number acquired</b>	<u><b>Acquisitions:</b></u> Rights issue participation	-	285,714
<b>Number disposed</b>	<u><b>Disposals:</b></u> None	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<u><b>Acquisitions:</b></u> Rights issue participation  <u><b>Disposals:</b></u> None	-  -	\$20,000.00  -
<b>No. of securities held after change</b>	Listed fully paid ordinary shares (JRV)	85,001	1,158,915
<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	<u><b>Acquisitions:</b></u> Rights issue participation  <u><b>Disposals:</b></u> None	-  -	Pro-rata rights issue participation  -

+ 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.

<b>Details of contract</b>	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.
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<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>	Not applicable as pro-rata rights issue participation is excluded from the operation of the Company's Securities Trading Policy.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

+ See chapter 19 for defined terms.

For personal use only