



**Medusa Mining Limited**  
A.C.N. 099 377 849  
**PO Box 860, Canning Bridge**  
**Applecross, WA, 6153**  
**Phone: 618-9367 0601**  
**Fax: 618-9367 0602**  
**Email: [admin@medusamining.com.au](mailto:admin@medusamining.com.au)**  
**Website: [www.medusamining.com.au](http://www.medusamining.com.au)**

28 April 2004

The Manager  
Australian Stock Exchange Limited  
Level 4  
20 Bridge St  
Sydney, NSW.

Dear Sir/Madam,

Re: Change of Directors Interest Notices'

Please find attached Appendix 3Y Notices for the following Directors:

Dr J C Schiller  
Mr G J Davis  
Mr E S M Mein  
Mr S Cato

Yours faithfully

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**BRUCE ACUTT**  
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 30/9/2001.

<b>Name of entity</b>	<b>MEDUSA MINING LIMITED</b>
<b>ABN</b>	<b>60 099 377 849</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>	JEFFREY CHRISTOPHER SCHILLER
<b>Date of last notice</b>	23 DECEMBER 2003

### 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>	1,000,000 SHARES 500,000 OPTIONS
<b>Date of change</b>	22 APRIL 2004
<b>No. of securities held prior to change</b>	1,000,000 SHARES
<b>Class</b>	ORDINARY FULLY PAID SHARES
<b>Number acquired</b>	500,000 LISTED 20 CENT OPTIONS 31 JANUARY 2007
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 CENT EACH
<b>No. of securities held after change</b>	1,000,000 SHARES 500,000 OPTIONS

+ See chapter 19 for defined terms.

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

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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>RIGHTS ISSUE OF OPTIONS</p>
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**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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<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>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>MEDUSA MINING LIMITED</b>
<b>ABN</b>	<b>60 099 377 849</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>	GEOFFREY JOHN DAVIS
<b>Date of last notice</b>	23 DECEMBER 2003

### 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>	BOTH
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	G J & S DAVIS 2,150,000 SHARES 1,075,000 OPTIONS HARVEST SERVICES AUST PTY LTD (OWNED BY G DAVIS) 1,090,000 SHARES 545,000 OPTIONS
<b>Date of change</b>	22 APRIL 2004
<b>No. of securities held prior to change</b>	3,240,000 SHARES
<b>Class</b>	ORDINARY FULLY PAID SHARES
<b>Number acquired</b>	1,620,000 LISTED 20 CENT OPTIONS 31 JANUARY 2007
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 CENT EACH
<b>No. of securities held after change</b>	3,240,000 SHARES 1,620,000 OPTIONS

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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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>RIGHTS ISSUE OF OPTIONS</p>
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**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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<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>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>MEDUSA MINING LIMITED</b>
<b>ABN</b>	<b>60 099 377 849</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>	EDWARD STUART MACKEY MEIN
<b>Date of last notice</b>	23 DECEMBER 2003

### 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 1,765,000 and 85,000 SHARES
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DIRECTOR (GEMPOWER Pty Ltd) 15,000 Shares WIFE (Helen Mary MEIN) 20,000 Shares DAUGHTER (Anna Lousie MEIN) 25,000 Shares DAUGHTER (Clare Francis MEIN) 25,000 Shares
<b>Date of change</b>	22 APRIL 2004
<b>No. of securities held prior to change</b>	1,765,000 and 85,000 SHARES
<b>Class</b>	ORDINARY FULLY PAID SHARES
<b>Number acquired</b>	882,500 and 42,500 LISTED 20 CENT OPTIONS 31 JANUARY 2007
<b>Number disposed</b>	122,500 LISTED 20 CENT OPTIONS 31 JANUARY 2007
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 CENT EACH
<b>No. of securities held after change</b>	1,765,000 SHARES                      85,000 SHARES 760,000 OPTIONS                      42,500 OPTIONS
<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>	RIGHTS ISSUE 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>	NIL
<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>MEDUSA MINING LIMITED</b>
<b>ABN</b>	<b>60 099 377 849</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>	SIMON CATO
<b>Date of last notice</b>	23 DECEMBER 2003

### 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>	BOTH
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ROSEMONT ASSET PTY LTD (WHOLLY OWNED BY S CATO) 1,040,000 SHARES 520,000 OPTIONS S CATO 10,000 SHARES 5,000 OPTIONS K HOPKINS (SPOUSE) 10,000 SHARES 5,000 OPTIONS
<b>Date of change</b>	22 APRIL 2004
<b>No. of securities held prior to change</b>	1,060,000 SHARES
<b>Class</b>	ORDINARY FULLY PAID SHARES
<b>Number acquired</b>	530,000 LISTED 20 CENT OPTIONS 31 JANUARY 2007
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 CENT EACH

+ See chapter 19 for defined terms.



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<b>No. of securities held after change</b>	1,060,000 SHARES 530,000 OPTIONS
<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	RIGHTS ISSUE 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> 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>	

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