

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	Matilda Minerals Limited
ABN	31 103 651 538

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	Roger Hobbs
Date of last notice	28 March 2007

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	23 January 2008
No. of securities held prior to change	Roger Hobbs 2,408,772 Ordinary Fully Paid Shares; and 600,000 Options exercisable at 70 cents on or before 30 November 2009. Magnum Point Holdings Pty Ltd 1,500,000 Options exercisable at 20 cents on or before 30 April 2008.
Class	Ordinary Fully Paid Shares
Number acquired	10,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,300

+ See chapter 19 for defined terms.

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No. of securities held after change	Roger Hobbs 2,418,772 Ordinary Fully Paid Shares; and 600,000 Options exercisable at 70 cents on or before 30 November 2009. Magnum Point Holdings Pty Ltd 1,500,000 Options exercisable at 20 cents on or before 30 April 2008.
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 which interest related prior to change Note: Details are only required for a contract in relation to which the 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

Date of this Notice: 25 January 2008

+ See chapter 19 for defined terms.