

26 March 2008

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Appendix 3Ys

Please find attached an Appendix 3Y "Change of Director's Interest Notice" on behalf of Messrs Bolitho, Maluish, Kiernan and Riekie.

For and on behalf of the Board.



Mr Bruce Maluish
Managing Director

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	Barry Bolitho
Date of last notice	22 January 2008

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>	Barry Bolitho
Date of change	20 March 2008
No. of securities held prior to change	<p>Mr Barry Bolitho 3,426,323 Ordinary Fully Paid Shares; 1,500,000 Options (exercisable at 20 cents each on or before 30 April 2008); and 600,000 Options (exercisable at 70 cents on or before 30 November 2009).</p> <p>Bolitho Mining Company Pty Ltd 93,000 Ordinary Fully Paid Shares</p> <p>Mr Barry Bolitho <BMC Employees S/F A/C> 49,000 Ordinary Fully Paid Shares</p>
Class	Ordinary Fully Paid Shares
Number acquired	

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	<p>Mr Barry Bolitho 3,926,323 Ordinary Fully Paid Shares; 1,500,000 Options (exercisable at 20 cents each on or before 30 April 2008); and 600,000 Options (exercisable at 70 cents on or before 30 November 2009).</p> <p>Bolitho Mining Company Pty Ltd 93,000 Ordinary Fully Paid Shares</p> <p>Mr Barry Bolitho <BMC Employees S/F A/C> 49,000 Ordinary Fully Paid Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue

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: 26 March 2008

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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	Bruce Maluish
Date of last notice	20 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Eldon Australia Pty Ltd – Director & Shareholder
Date of change	20 March 2008
No. of securities held prior to change	Eldon Australia Pty Ltd 2,295,439 Ordinary Fully Paid Shares; and 1,000,000 Options exercisable at 20 cents each on or before 30 April 2008. Bruce Maluish 600,000 Options exercisable at 70 cents on or before 30 November 2009
Class	Ordinary Fully Paid Shares
Number acquired	356,360
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$142,544

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No. of securities held after change	Eldon Australia Pty Ltd 2,651,799 Ordinary Fully Paid Shares; and 1,000,000 Options exercisable at 20 cents each on or before 30 April 2008. Bruce Maluish 600,000 Options exercisable at 70 cents on or before 30 November 2009
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue

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

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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	Michael Kiernan
Date of last notice	21 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Crawley Resources Limited – Director & Beneficial Interest Holder Crawley Investments Pty Ltd <Crawley A/C> – Director & Beneficial Interest Holder
Date of change	20 March 2008
No. of securities held prior to change	Crawley Resources Limited 4,215,000 Ordinary Fully Paid Shares Crawley Investments Pty Ltd <Crawley A/C> 33,772 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	8,443
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,377.20

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No. of securities held after change	Crawley Resources Limited 4,215,000 Ordinary Fully Paid Shares Crawley Investments Pty Ltd <Crawley A/C> 42,215 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue

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

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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	David Riekie
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DN & MM Riekie <Riekie Superannuation A/C> - Beneficiary Wilhaja Pty Ltd <Riekie Family Account> - Director & Shareholder Grange Consulting Group Pty Ltd - Director & Shareholder
Date of change	20 March 2008
No. of securities held prior to change	DN & MM Riekie <Riekie Superannuation A/C> 127,438 Ordinary Fully Paid Shares Wilhaja Pty Ltd <Riekie Family Account> 258,772 Ordinary Fully Paid Shares 750,000 Options (20 cents; 30 April 2008) David Riekie 600,000 Options (70 cents; 30 November 2009) Grange Consulting Group Pty Ltd 1,000,000 Ordinary Fully Paid Shares 750,000 Options (20 cents; 30 April 2008)

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Class	Ordinary Fully Paid Shares
Number acquired	31,860
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,744
No. of securities held after change	<p>DN & MM Riekie <Riekie Superannuation A/C> 159,298 Ordinary Fully Paid Shares</p> <p>Wilhaja Pty Ltd <Riekie Family Account> 258,772 Ordinary Fully Paid Shares 750,000 Options (20 cents; 30 April 2008)</p> <p>David Riekie 600,000 Options (70 cents; 30 November 2009)</p> <p>Grange Consulting Group Pty Ltd 1,000,000 Ordinary Fully Paid Shares 750,000 Options (20 cents; 30 April 2008)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue

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

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