

# 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>Matilda Minerals Limited</b>
<b>ABN</b>	<b>31 103 651 538</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>	David Riekie
<b>Date of last notice</b>	5 May 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DN & MM Riekie <Riekie Superannuation A/C> - Beneficiary  Wilhaja Pty Ltd <Riekie Family Account> - Director & Shareholder  Grange Consulting Group Pty Ltd - Beneficiary
<b>Date of change</b>	3 August 2008
<b>No. of securities held prior to change</b>	<b>DN &amp; MM Riekie &lt;Riekie Superannuation A/C&gt;</b> 409,298 Ordinary Fully Paid Shares  <b>Wilhaja Pty Ltd &lt;Riekie Family Account&gt;</b> 1,008,772 Ordinary Fully Paid Shares  <b>David Riekie</b> 600,000 Options (70 cents; 30 November 2009)  <b>Grange Consulting Group Pty Ltd</b> 1,000,000 Ordinary Fully Paid Shares
<b>Class</b>	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	333,333
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$66,666.60
<b>No. of securities held after change</b>	<p><b>DN &amp; MM Riekie &lt;Riekie Superannuation A/C&gt;</b> 409,298 Ordinary Fully Paid Shares</p> <p><b>Wilhaja Pty Ltd &lt;Riekie Family Account&gt;</b> 1,342,105 Ordinary Fully Paid Shares</p> <p><b>David Riekie</b> 600,000 Options (70 cents; 30 November 2009)</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>Off market transfer.</p> <p>Related party is no longer related as a result of restructuring shareholding within holding entity (Grange Consulting) and there has been no change in ultimate beneficial ownership.</p>

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

Date of this Notice: 8 August 2008

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