

## 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>MERIDIAN MINERALS LIMITED</b>
<b>ABN</b>	<b>93 125 277 634</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>	PAUL NIARDONE
<b>Date of last notice</b>	28 July 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trindis Pty Ltd <Niardone Family Account>, Andrea Niardone, Blue Regal Pty Ltd <Assert superfund Account>, PPR (WA) Pty Ltd <PPR share fund account>, Rockface Nominees Pty Ltd, PPR (WA) Pty Ltd
<b>Date of change</b>	31 December 2008
<b>No. of securities held prior to change</b>	3,570,000 Ordinary Shares held by the following registered holders: <ul style="list-style-type: none"> <li>• 10,000 Andrea Niardone – wife of director</li> <li>• 10,000 Paul Niardone – Director</li> <li>• 10,000 Blue Regal Pty Ltd &lt;Assert superfund a/c&gt; - Paul Niardone is a director of the company and has a beneficial interest</li> <li>• 10,000 PPR (WA) Pty Ltd &lt;PPR share fund account&gt; - Paul Niardone is a director of the company</li> <li>• 10,000 Rockface Nominees Pty Ltd - Paul Niardone is a director of the company</li> </ul>

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<p><b>No. of securities held prior to change</b> (continued)</p>	<ul style="list-style-type: none"> <li>• 3,510,000 Trindis Pty Limited &lt;Niardone Family account&gt; - Paul Niardone is a director of the company and a beneficiary of the trust</li> <li>• 10,000 PPR (WA) Pty Ltd</li> </ul> <p>2,785,000 Listed Options exercisable at 20 cents each expiring on or before 26 January 2011</p> <ul style="list-style-type: none"> <li>• 5,000 Andrea Niardone – wife of director</li> <li>• 5,000 Paul Niardone – Director</li> <li>• 5,000 Blue Regal Pty Ltd &lt;Assert superfund a/c&gt; - Paul Niardone is a director of the company and has a beneficial interest</li> <li>• 5,000 PPR (WA) Pty Ltd &lt;PPR share fund account&gt; - Paul Niardone is a director of the company</li> <li>• 5,000 Rockface Nominees Pty Ltd - Paul Niardone is a director of the company</li> <li>• 2,755,000 Trindis Pty Limited &lt;Niardone Family account&gt; - Paul Niardone is a director of the company and a beneficiary of the trust</li> <li>• 5,000 PPR (WA) Pty Ltd</li> </ul>
<p><b>Class</b></p>	<p>Ordinary shares</p>
<p><b>Number acquired</b></p>	<p>150,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>8 cents - Share Purchase Plan</p>

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<p><b>No. of securities held after change</b></p>	<p>3,720,000 Ordinary Shares held by the following registered holders:</p> <ul style="list-style-type: none"> <li>• 85,000 Andrea Niardone – wife of director</li> <li>• 85,000 Paul Niardone – Director</li> <li>• 10,000 Blue Regal Pty Ltd &lt;Assert superfund a/c&gt; - Paul Niardone is a director of the company and has a beneficial interest</li> <li>• 10,000 PPR (WA) Pty Ltd &lt;PPR share fund account&gt; - Paul Niardone is a director of the company</li> <li>• 10,000 Rockface Nominees Pty Ltd - Paul Niardone is a director of the company</li> <li>• 3,510,000 Trindis Pty Limited &lt;Niardone Family account&gt; - Paul Niardone is a director of the company and a beneficiary of the trust</li> <li>• 10,000 PPR (WA) Pty Ltd</li> </ul> <p>2,785,000 Listed Options exercisable at 20 cents each expiring on or before 26 January 2011</p> <ul style="list-style-type: none"> <li>• 5,000 Andrea Niardone – wife of director</li> <li>• 5,000 Paul Niardone – Director</li> <li>• 5,000 Blue Regal Pty Ltd &lt;Assert superfund a/c&gt; - Paul Niardone is a director of the company and has a beneficial interest</li> <li>• 5,000 PPR (WA) Pty Ltd &lt;PPR share fund account&gt; - Paul Niardone is a director of the company</li> <li>• 5,000 Rockface Nominees Pty Ltd - Paul Niardone is a director of the company</li> <li>• 2,755,000 Trindis Pty Limited &lt;Niardone Family account&gt; - Paul Niardone is a director of the company and a beneficiary of the trust</li> <li>• 5,000 PPR (WA) Pty Ltd</li> </ul>
<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>Issue of shares - Share Purchase Plan</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.

<b>Detail of contract</b>	N/A
<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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*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>MERIDIAN MINERALS LIMITED</b>
<b>ABN</b>	<b>93 125 277 634</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>	JEREMY JAMES READ
<b>Date of last notice</b>	29 JULY 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	31 December 2008
<b>No. of securities held prior to change</b>	3,487,180 ordinary shares (including shares held jointly with another)  6,433,334 listed Options exercisable at 20 cents each expiring on or before 26 January 2011 (including options held jointly with another)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	75,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	8 cents - Share Purchase Plan

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<b>No. of securities held after change</b>	3,562,180 ordinary shares (including shares held jointly with another)  6,433,334 listed Options exercisable at 20 cents each expiring on or before 26 January 2011 (including options held jointly with another)
<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	Issue of shares - Share Purchase Plan

**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>	
<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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Introduced 30/9/2001.

<b>Name of entity</b>	<b>MERIDIAN MINERALS LIMITED</b>
<b>ABN</b>	<b>93 125 277 634</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>	RAYMOND BRUCE MILLER
<b>Date of last notice</b>	29 JULY 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>	Miller Investment Holdings Pty Ltd – Ray Miller is a director of the company
<b>Date of change</b>	31 December 2008
<b>No. of securities held prior to change</b>	1,188,811 fully paid ordinary shares  1,045,454 listed Options exercisable at 20 cents each expiring on or before 26 January 2011
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	75,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	8 cents - Share Purchase Plan

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<b>No. of securities held after change</b>	1,263,811 fully paid ordinary shares  1,045,454 listed Options exercisable at 20 cents each expiring on or before 26 January 2011
<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	Issue of shares - Share Purchase Plan

**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>	
<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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Introduced 30/9/2001.

<b>Name of entity</b>	<b>MERIDIAN MINERALS LIMITED</b>
<b>ABN</b>	<b>93 125 277 634</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>	MICHAEL PATRICK HOWARD
<b>Date of last notice</b>	29 JULY 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>	Michael and Sandra Howard as trustees for the SAMI Superannuation Fund – Michael Howard is one of the trustees and a beneficiary of the trust
<b>Date of change</b>	31 December 2008
<b>No. of securities held prior to change</b>	554,778 fully paid ordinary shares  496,212 listed Options exercisable at 20 cents each expiring on or before 26 January 2011
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	75,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	8 cents - Share Purchase Plan

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<b>No. of securities held after change</b>	629,778 fully paid ordinary shares  496,212 listed Options exercisable at 20 cents each expiring on or before 26 January 2011
<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	Issue of shares - Share Purchase Plan

**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>	
<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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Introduced 30/9/2001.

<b>Name of entity</b>	<b>MERIDIAN MINERALS LIMITED</b>
<b>ABN</b>	<b>93 125 277 634</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>	MORRICE CORDINER
<b>Date of last notice</b>	29 JULY 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Oresearch Pty Ltd– Morrice Cordiner is the sole director and shareholder of Oresearch Pty Ltd</p> <p>M &amp; S Super Investments Pty Ltd as trustee for the M &amp; S Super Fund – Morrice Cordiner is a director and a beneficiary of the trust</p>
<b>Date of change</b>	31 December 2008
<b>No. of securities held prior to change</b>	<p>6,340,328 Ordinary Shares held by the following registered holders:</p> <ul style="list-style-type: none"> <li>• 2,377,624 Morrice Cordiner - Director</li> <li>• 3,170,163 Oresearch Pty Ltd – Morrice Cordiner is the sole director and shareholder</li> <li>• 792,541 M &amp; S Super Investments Pty Ltd as trustee for the M &amp; S Super Fund - Morrice Cordiner is a director and a beneficiary of the trust</li> </ul>

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<b>No. of securities held prior to change</b> (continued)	5,242,425 listed Options exercisable at 20 cents each expiring on or before 26 January 2011 <ul style="list-style-type: none"> <li>• 2,340,910 Morrice Cordiner - Director</li> <li>• 2,121,212 Oresearch Pty Ltd – Morrice Cordiner is the sole director and shareholder</li> <li>• 780,303 M &amp; S Super Investments Pty Ltd as trustee for the M &amp; S Super Fund - Morrice Cordiner is a director and a beneficiary of the trust</li> </ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	75,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	8 cents - Share Purchase Plan
<b>No. of securities held after change</b>	6,415,328 Ordinary Shares held by the following registered holders: <ul style="list-style-type: none"> <li>• 2,452,624 Morrice Cordiner - Director</li> <li>• 3,170,163 Oresearch Pty Ltd – Morrice Cordiner is the sole director and shareholder</li> <li>• 792,541 M &amp; S Super Investments Pty Ltd as trustee for the M &amp; S Super Fund - Morrice Cordiner is a director and a beneficiary of the trust</li> </ul> 5,242,425 listed Options exercisable at 20 cents each expiring on or before 26 January 2011 <ul style="list-style-type: none"> <li>• 2,340,910 Morrice Cordiner - Director</li> <li>• 2,121,212 Oresearch Pty Ltd – Morrice Cordiner is the sole director and shareholder</li> <li>• 780,303 M &amp; S Super Investments Pty Ltd as trustee for the M &amp; S Super Fund - Morrice Cordiner is a director and a beneficiary of the trust</li> </ul>

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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>Issue of shares - Share Purchase Plan</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.

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

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