

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme MERIDIAN MINERALS LIMITEDACN/ARSN 93 125 277 634**1. Details of substantial holder(1)**Name ROBERT ANTHONY HEALY

ACN/ARSN (if applicable) _____

There was a change in the interest of the substantial holder on: 12 / 10 / 09
 The previous notice was given to the company on: 18 / 05 / 09
 The previous notice was dated: 18 / 05 / 09

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY F.P. SHARES	14,913,204	13%	24,913,204	16.51%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relations to change (7)	Person's votes affected
12 / 10 / 09	R. A. HEALY	FUNDING	\$600,000-00	10 MILLION

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

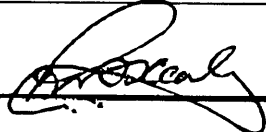
6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
ROBERT ANTHONY HEALY	P. O. BOX 886, ORANGE 2800

Signature

Print name R. A. HEALY Capacity _____

Sign here  Date 14 / 10 / 09