



ASX / Media Release

30 November 2009

CHANGE OF DIRECTOR'S INTEREST NOTICES – CORRECTION FINAL DIRECTOR'S INTEREST NOTICE - CORDINER

Please find attached corrected Change of Director's Interest (App 3Y's) for all Directors of Meridian Minerals Limited.

Following an internal reconciliation of the numbers of shares and options on issue to all Directors, corrections were required to details previously provided for the 'number of securities held prior to/and after change'.

Due to a calculation error, numbers appeared to have been transposed resulting in incorrect totals appearing.

The corrected numbers as they should have appeared are now shown in the Appendices 3Y - 'number of securities held prior to change'

The issue of all securities as detailed have been previously notified to ASX.

An Appendix 3Z is also attached for Mr Morrice Cordiner.

Roslynn Shand
Company Secretary

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 | MERIDIAN MINERALS LIMITED |
| ABN | 93 125 277 634 |

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 | JEREMY JAMES READ |
| Date of last notice | 17 September 2009 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 9 October 2009 (as per Appendix 3B following GM approval) |
| No. of securities held prior to change | 4,830,245 ordinary shares 6,931,819 listed Options, exercisable at 20 cents each, expiring on or before 26 February 2011 |
| Class | Shares |
| Number acquired | 563,757 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$16,666.64 (in lieu of remuneration) |
| No. of securities held after change | 5,394,002 ordinary shares 6,931,819 listed Options, exercisable at 20 cents each, expiring on or before 26 February 2011 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|--|
| <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</p> | <p>Approval of issue at General meeting – issued in lieu of remuneration</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.

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

+ See chapter 19 for defined terms.

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 | MERIDIAN MINERALS LIMITED |
| ABN | 93 125 277 634 |

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 | MORRICE CORDINER |
| Date of last notice | 6 August 2009 |

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 and Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | M & S Super Investments Pty Ltd as trustee for the M & S Super Fund – Morrice Cordiner is a director and beneficiary of the Trust. |
| Date of change | 9 October 2009 (as per Appendix 3B following GM approval) |
| No. of securities held prior to change | 4,830,247 ordinary shares held by the following registered holders: <ul style="list-style-type: none"> • 4,037,706 Morrice Cordiner • 792,541 M & S Super Investments Pty Ltd as trustee for the M & S Super Fund 3,931,819 listed Options, exercisable at 20 cents each, expiring on or before 26 February 2011 <ul style="list-style-type: none"> • 3,151,516 Morrice Cordiner • 780,303 M & S Super Investments Pty Ltd as trustee for the M & S Super Fund |
| Class | Shares |
| Number acquired | 741,255 |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|--|--|
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$23,333.31 (in lieu of remuneration) |
| No. of securities held after change | 5,571,502 ordinary shares held by the following registered holders: <ul style="list-style-type: none"> • 4,778,961 Morrice Cordiner • 792,541 M & S Super Investments Pty Ltd as trustee for the M & S Super Fund 3,931,819 listed Options, exercisable at 20 cents each, expiring on or before 26 February 2011 <ul style="list-style-type: none"> • 3,151,516 Morrice Cordiner • 780,303 M & S Super Investments Pty Ltd as trustee for the M & S Super Fund |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Approval of issue at General meeting – issued in lieu of remuneration |

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 | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

+ See chapter 19 for defined terms.

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 | MERIDIAN MINERALS LIMITED |
| ABN | 93 125 277 634 |

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 | PAUL NIARDONE |
| Date of last notice | 31 DECEMBER 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 and Indirect |
| Nature of indirect interest (including registered holder) <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 |
| Date of change | 9 October 2009 (as per Appendix 3B following GM approval) |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|--|---|
| <p>No. of securities held prior to change</p> | <p>3,720,000 Ordinary Shares held by the following registered holders:</p> <ul style="list-style-type: none"> • 10,000 Andrea Niardone – wife of director • 10,000 Paul Niardone • 160,000 Blue Regal Pty Ltd <Assert superfund a/c> - Paul Niardone is a director of the company and has a beneficial interest • 10,000 PPR (WA) Pty Ltd <PPR share fund account> - Paul Niardone is a director of the company • 10,000 Rockface Nominees Pty Ltd - Paul Niardone is a director of the company • 3,510,000 Trindis Pty Limited <Niardone Family account> - Paul Niardone is a director of the company and a beneficiary of the trust • 10,000 PPR (WA) Pty Ltd <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"> • 5,000 Andrea Niardone – wife of director • 5,000 Paul Niardone – Director • 5,000 Blue Regal Pty Ltd <Assert superfund a/c> - Paul Niardone is a director of the company and has a beneficial interest • 5,000 PPR (WA) Pty Ltd <PPR share fund account> - Paul Niardone is a director of the company • 5,000 Rockface Nominees Pty Ltd - Paul Niardone is a director of the company • 2,755,000 Trindis Pty Limited <Niardone Family account> - Paul Niardone is a director of the company and a beneficiary of the trust • 5,000 PPR (WA) Pty Ltd |
| <p>Class</p> | <p>Shares</p> |
| <p>Number acquired</p> | <p>741,255</p> |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|--|
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$23,333.31 (in lieu of remuneration) |
| No. of securities held after change | <p>4,461,255 Ordinary Shares held by the following registered holders:</p> <ul style="list-style-type: none"> • 10,000 Andrea Niardone – wife of director • 751,255 Paul Niardone • 160,000 Blue Regal Pty Ltd <Assert superfund a/c> - Paul Niardone is a director of the company and has a beneficial interest • 10,000 PPR (WA) Pty Ltd <PPR share fund account> - Paul Niardone is a director of the company • 10,000 Rockface Nominees Pty Ltd - Paul Niardone is a director of the company • 3,510,000 Trindis Pty Limited <Niardone Family account> - Paul Niardone is a director of the company and a beneficiary of the trust • 10,000 PPR (WA) Pty Ltd <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"> • 5,000 Andrea Niardone – wife of director • 5,000 Paul Niardone – Director • 5,000 Blue Regal Pty Ltd <Assert superfund a/c> - Paul Niardone is a director of the company and has a beneficial interest • 5,000 PPR (WA) Pty Ltd <PPR share fund account> - Paul Niardone is a director of the company • 5,000 Rockface Nominees Pty Ltd - Paul Niardone is a director of the company • 2,755,000 Trindis Pty Limited <Niardone Family account> - Paul Niardone is a director of the company and a beneficiary of the trust • 5,000 PPR (WA) Pty Ltd |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|--|
| <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</p> | <p>Approval of issue at General meeting – issued in lieu of remuneration</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.

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

+ See chapter 19 for defined terms.

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 | MERIDIAN MINERALS LIMITED |
| ABN | 93 125 277 634 |

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 | RAYMOND BRUCE MILLER |
| Date of last notice | 31 DECEMBER 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 | Indirect |
| Nature of indirect interest (including registered holder) <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 |
| Date of change | 9 October 2009 (as per Appendix 3B following GM approval) |
| No. of securities held prior to change | 1,263,811 ordinary shares 1,045,454 listed Options, exercisable at 20 cents each, expiring on or before 26 February 2011 |
| Class | Shares |
| Number acquired | 1,111,884 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$35,000 (in lieu of remuneration) |
| No. of securities held after change | 2,375,695 ordinary shares 1,045,454 listed Options, exercisable at 20 cents each, expiring on or before 26 February 2011 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|--|
| <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</p> | <p>Approval of issue at General meeting – issued in lieu of remuneration</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.

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

+ See chapter 19 for defined terms.

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 | MERIDIAN MINERALS LIMITED |
| ABN | 93 125 277 634 |

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 PATRICK HOWARD |
| Date of last notice | 31 DECEMBER 2009 |

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) <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 |
| Date of change | 9 October 2009 (as per Appendix 3B following GM approval) |
| No. of securities held prior to change | 629,778 ordinary shares 496,212 listed Options, exercisable at 20 cents each, expiring on or before 26 February 2011 |
| Class | Shares |
| Number acquired | 741,255 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$23,333.31 (in lieu of remuneration) |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | 1,371,033 ordinary shares 496,212 listed Options, exercisable at 20 cents each, expiring on or before 26 February 2011 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Approval of issue at General meeting – issued in lieu of remuneration |

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 | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 | MERIDIAN MINERALS LIMITED |
| ABN | 93 125 277 634 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| Name of director | Morrice Cordiner |
| Date of last notice | 6 August 2009 and correction 30 November 2009 |
| Date that director ceased to be director | 23 November 2009 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|--|
| Number & class of securities |
| Fully paid ordinary shares - 4,778,961 |
| Listed Options, exercisable at 20 cents each, expiring on or before 26 February 2011 - 3,151,516 |

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest | Fully paid ordinary shares - 792,541 M & S Super Investments Pty Ltd as trustee for the M & S Super Fund |
| | Listed Options, exercisable at 20 cents each, expiring on or before 26 February 2011 - 780,303 M & S Super Investments Pty Ltd as trustee for the M & S Super Fund |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | n/a |
| Nature of interest | n/a |
| Name of registered holder (if issued securities) | n/a |
| No. and class of securities to which interest relates | n/a |

+ See chapter 19 for defined terms.