

4 August 2009

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**APPENDIX 3Y – CHANGE OF DIRECTORS' INTEREST NOTICE**

Please find attached an Appendix 3Y for Russell Davis, noting the transfer of registered holder.

Yours sincerely  
**ELECKRA MINES LIMITED**



**Kevin Hart**  
Company Secretary

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# 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>Eleckra Mines Limited</b>
<b>ABN</b>	<b>13 109 289 527</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>	Russell Davis
<b>Date of last notice</b>	26 May 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Davis Superfund Amy Davis – Daughter Susan Davis – Spouse
<b>Date of change</b>	1 August 2009

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 5,040,000 fully paid ordinary shares</li> <li>• 3,000,000 unlisted options exercisable by payment of \$0.20 each on or before 31 March 2011.</li> <li>• 1,260,000 unlisted options exercisable at \$0.07 each expiring on or before 30 June 2011.</li> <li>• 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012.</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>• 1,220,000 fully paid ordinary shares</li> <li>• 305,000 unlisted options exercisable at \$0.07 each expiring on or before 30 June 2011.</li> </ul>
<b>Class</b>	Full paid ordinary shares
<b>Number acquired</b>	<p>Indirect</p> <ul style="list-style-type: none"> <li>• 510,000 fully paid ordinary shares</li> </ul>
<b>Number disposed</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 510,000 fully paid ordinary shares</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.036 per share
<b>No. of securities held after change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 4,530,000 fully paid ordinary shares</li> <li>• 3,000,000 unlisted options exercisable by payment of \$0.20 each on or before 31 March 2011.</li> <li>• 1,260,000 unlisted options exercisable at \$0.07 each expiring on or before 30 June 2011.</li> <li>• 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012.</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>• 1,730,000 fully paid ordinary shares</li> <li>• 305,000 unlisted options exercisable at \$0.07 each expiring on or before 30 June 2011.</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>	Off- market trade
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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>	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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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