

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	CENTRALIAN MINERALS LIMITED
ABN	71 058 436 794

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	Edwin L (Lee) Boyd
Date of last notice	5 April 2007

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>	The Boyd Super Fund Pty Ltd ATF The Boyd Super Fund s the registered holder. Mr Boyd and his wife Dianne are directors of The Boyd Super Fund Pty Ltd and also members of The Boyd Super Fund.
Date of change	5 December 2007
No. of securities held prior to change	1,035,000 fully paid ordinary shares held by Iguana securities Pty Ltd as nominee for The Boyd Super Fund Pty Ltd ATF The Boyd Super Fund.
Class	Unlisted 5 cent options expiring on 30 Nov 2012
Number acquired	10,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued pursuant to shareholder resolution for no cost.

+ See chapter 19 for defined terms.

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No. of securities held after change	1.035,000 fully paid ordinary shares (Iguana Securities Pty Ltd) 10,000,000 unlisted 5 cent options expiring 30 Nov 2012 (The Boyd Super Fund Pty Ltd)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to shareholder resolution in general meeting on 30 Nov 2007

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	

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