



Medusa Mining Limited
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28 April 2004

The Manager
Australian Stock Exchange Limited
Level 4
20 Bridge St
Sydney, NSW.

Dear Sir/Madam,

Re: Change of Directors Interest Notices'

Please find attached Appendix 3Y Notices for the following Directors:

Dr J C Schiller
Mr G J Davis
Mr E S M Mein
Mr S Cato

Yours faithfully

BRUCE ACUTT
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	MEDUSA MINING LIMITED
ABN	60 099 377 849

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	JEFFREY CHRISTOPHER SCHILLER
Date of last notice	23 DECEMBER 2003

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1,000,000 SHARES 500,000 OPTIONS
Date of change	22 APRIL 2004
No. of securities held prior to change	1,000,000 SHARES
Class	ORDINARY FULLY PAID SHARES
Number acquired	500,000 LISTED 20 CENT OPTIONS 31 JANUARY 2007
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 CENT EACH
No. of securities held after change	1,000,000 SHARES 500,000 OPTIONS

+ 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>RIGHTS ISSUE OF OPTIONS</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.

<p>Detail of contract</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.

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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	MEDUSA MINING LIMITED
ABN	60 099 377 849

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	GEOFFREY JOHN DAVIS
Date of last notice	23 DECEMBER 2003

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	BOTH
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	G J & S DAVIS 2,150,000 SHARES 1,075,000 OPTIONS HARVEST SERVICES AUST PTY LTD (OWNED BY G DAVIS) 1,090,000 SHARES 545,000 OPTIONS
Date of change	22 APRIL 2004
No. of securities held prior to change	3,240,000 SHARES
Class	ORDINARY FULLY PAID SHARES
Number acquired	1,620,000 LISTED 20 CENT OPTIONS 31 JANUARY 2007
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 CENT EACH
No. of securities held after change	3,240,000 SHARES 1,620,000 OPTIONS

+ See chapter 19 for defined terms.

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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>RIGHTS ISSUE OF OPTIONS</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.

<p>Detail of contract</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>	

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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	MEDUSA MINING LIMITED
ABN	60 099 377 849

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	EDWARD STUART MACKEY MEIN
Date of last notice	23 DECEMBER 2003

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 1,765,000 and 85,000 SHARES
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DIRECTOR (GEMPOWER Pty Ltd) 15,000 Shares WIFE (Helen Mary MEIN) 20,000 Shares DAUGHTER (Anna Lousie MEIN) 25,000 Shares DAUGHTER (Clare Francis MEIN) 25,000 Shares
Date of change	22 APRIL 2004
No. of securities held prior to change	1,765,000 and 85,000 SHARES
Class	ORDINARY FULLY PAID SHARES
Number acquired	882,500 and 42,500 LISTED 20 CENT OPTIONS 31 JANUARY 2007
Number disposed	122,500 LISTED 20 CENT OPTIONS 31 JANUARY 2007
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 CENT EACH
No. of securities held after change	1, 765,000 SHARES 85,000 SHARES 760,000 OPTIONS 42,500 OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	RIGHTS ISSUE OF OPTIONS

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	NIL
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	

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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	MEDUSA MINING LIMITED
ABN	60 099 377 849

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	SIMON CATO
Date of last notice	23 DECEMBER 2003

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	BOTH
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ROSEMONT ASSET PTY LTD (WHOLLY OWNED BY S CATO) 1,040,000 SHARES 520,000 OPTIONS S CATO 10,000 SHARES 5,000 OPTIONS K HOPKINS (SPOUSE) 10,000 SHARES 5,000 OPTIONS
Date of change	22 APRIL 2004
No. of securities held prior to change	1,060,000 SHARES
Class	ORDINARY FULLY PAID SHARES
Number acquired	530,000 LISTED 20 CENT OPTIONS 31 JANUARY 2007
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 CENT EACH

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	1,060,000 SHARES 530,000 OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	RIGHTS ISSUE OF OPTIONS

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	
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.