

# 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> | King Solomon Mines Limited |
| <b>ABN</b>            | ARBN 122 404 666           |

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>    | John Charles Quinn |
| <b>Date of last notice</b> | 19 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | 500,000 fully paid ordinary shares<br>Option to acquire 1,000,000 fully paid ordinary shares |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| <b>Date of change</b>  | 2 April 2009   |
| <b>No. of securities held prior to change</b>  | 500,000 Ordinary shares  |
| <b>Class</b>   | Ordinary shares  |
| <b>Number acquired</b>   | 166,000 Ordinary shares  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$7,414.00   |
| <b>No. of securities held after change</b>   | 666,000 Ordinary shares  |

+ See chapter 19 for defined terms.

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|  |                        |
|--|------------------------|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On-market trade</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><b>Detail of contract</b></p>  | <p>Not applicable</p> |
| <p><b>Nature of interest</b></p>  |                       |
| <p><b>Name of registered holder (if issued securities)</b></p>  |                       |
| <p><b>Date of change</b></p>  |                       |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |                       |
| <p><b>Interest acquired</b></p>   |                       |
| <p><b>Interest disposed</b></p>   |                       |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |                       |
| <p><b>Interest after change</b></p>   |                       |

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