

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	Tri Origin Minerals Ltd.
ABN	062 002 475

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	Robert Irwin Valliant
Date of last notice	1 February, 2010

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nil
Date of change	29 January, 2010
No. of securities held prior to change	200,000 options to acquire ordinary shares at \$1.54 per share expiring on 10 August 2012; 2,000,000 options to acquire ordinary shares at \$2.25 per share expiring on 24 June 2014; 1,653,000 ordinary shares
Class	Ordinary Shares
Number acquired	7,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Cdn \$1,050.00

+ See chapter 19 for defined terms.

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No. of securities held after change	200,000 options to acquire ordinary shares at \$1.54 per share expiring on 10 August 2012; 2,000,000 options to acquire ordinary shares at \$0.25 per share expiring on 24 June 2014; 1,660,002 ordinary shares
Nature of change	On market trade

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

+ See chapter 19 for defined terms.