



26 September 2007

Lodged by ASX Online – 3 pages

The Manager
Announcements
Company Announcement Office
Australian Stock Exchange Ltd

Dear Sir/Madam

AMENDED APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached an amended Appendix 3Y (Change of Director's Interest Notice) for the Company's Managing Director, Mr Bruce Robertson. The original Appendix was lodged on 16 August 2007 with an incorrect date for the acquisition of the securities.

Yours faithfully
TRI ORIGIN MINERALS LTD

JOHN FALCONER
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	Tri Origin Minerals Ltd
ABN	22 062 002 475

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	Bruce Merson Robertson
Date of last notice	30 May 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect securities are held by BM & FE Robertson (Pitlochry Super Account) – Bruce Robertson is a trustee and member of the superannuation fund
Date of change	14 August 2007
No. of securities held prior to change	949,006 ordinary shares (indirect) 3,000,000 options over ordinary shares (indirect) 2,000,000 options over ordinary shares (direct)
Class	Ordinary shares
Number acquired	17,506
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$16,681 or \$1.01 each.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	966,512 ordinary shares (indirect) 3,000,000 options over ordinary shares (indirect) 2,000,000 options over ordinary shares (direct)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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	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	

+ See chapter 19 for defined terms.