



27 November 2007

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The Manager
Announcements
Company Announcement Office
Australian Stock Exchange Ltd

Dear Sir/Madam

APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

Following the approval by shareholders at the annual general meeting on 23 November 2007 for the issue of options to Directors, an Appendix 3Y (Change of Director’s Interest Notice) for each of the directors Messrs John Shaw, William Killinger, Bruce Kay, Robert Valliant and Alan Snowden is attached.

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	John Thomas Shaw
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
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 the wife of the director, Diane Shaw.
Date of change	26 November 2007
No. of securities held prior to change	<u>Direct</u> Ordinary shares – 104,166 <u>Indirect (as detailed above)</u> Ordinary shares – 275,000
Class	Options to acquire ordinary shares in the Company for \$1.54 each – Expiring on 10 August 2012.
Number acquired	200,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. Black & Scholes model options valuation - \$114,000.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<u>Direct</u> Ordinary shares – 104,166 <u>Indirect (as detailed above)</u> Ordinary shares – 275,000 Options – exercise price \$1.54 – expiry date 10 August 2012 – 200,000
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>	Grant of options was approved at shareholders' meeting on 23 November 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	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.

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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	William Killinger
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	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 Bond Street Custodians Ltd on behalf of William F Killinger and Linda E Killinger atf Killinger No.2 Superannuation Fund
Date of change	26 November 2007
No. of securities held prior to change	Ordinary shares – 971,166 – Indirect
Class	Options to acquire ordinary shares in the Company for \$1.54 each – Expiring on 10 August 2012.
Number acquired	200,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. Black & Scholes model options valuation - \$114,000.

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No. of securities held after change	Indirect as above Ordinary shares – 971,166 Options – exercise price \$1.54 – expiry date 10 August 2012 – 200,000
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>	Grant of options was approved at shareholders' meeting on 23 November 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	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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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 Kay
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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BD & HW Kay (BD & Hw Kay ATF Kay Superannuation Fund) - Bruce Kay is a member of the superannuation fund
Date of change	26 November 2007
No. of securities held prior to change	Ordinary shares – 579,166
Class	Options to acquire ordinary shares in the Company for \$1.54 each – Expiring on 10 August 2012.
Number acquired	200,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. Black & Scholes model options valuation - \$114,000.

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No. of securities held after change	Direct Ordinary shares – 579,166 <u>BD & HW Kay (BD & Hw Kay ATF Kay Superannuation Fund)</u> Options – exercise price \$1.54 – expiry date 10 August 2012 – 200,000
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>	Grant of options was approved at shareholders' meeting on 23 November 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	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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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	Robert Valliant
Date of last notice	21 October 2006

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>	
Date of change	26 November 2007
No. of securities held prior to change	Ordinary shares – 2,550,002
Class	Options to acquire ordinary shares in the Company for \$1.54 each – Expiring on 10 August 2012.
Number acquired	200,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. Black & Scholes model options valuation - \$114,000.
No. of securities held after change	Ordinary shares – 2,550,002 Options – exercise price \$1.54 – expiry date 10 August 2012 – 200,000

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<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>Grant of options was approved at shareholders' meeting on 23 November 2007.</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>Nil</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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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	Alan John Eccles Snowden
Date of last notice	21 October 2006

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>	
Date of change	26 November 2007
No. of securities held prior to change	Ordinary shares – 450,000
Class	Options to acquire ordinary shares in the Company for \$1.54 each – Expiring on 10 August 2012.
Number acquired	200,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. Black & Scholes model options valuation - \$114,000.
No. of securities held after change	Ordinary shares – 450,000 Options – exercise price \$1.54 – expiry date 26 September 2012 – 200,000

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<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>Grant of options was approved at shareholders' meeting on 23 November 2007.</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>Nil</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.