



7 December 2006

Lodged by ASX Online – 3 pages

The Manager  
Announcements  
Company Announcement Office  
Australian Stock Exchange Ltd

Dear Sir/Madam

**RE: CHANGE OF DIRECTOR'S INTEREST NOTICE**

Please find attached an Appendix 3Y - Change of Director's Interest Notice - in respect of Dr R Valliant, a director of the Company.

Dr. Valliant has advised the board that he sold this parcel of shares to reduce debt incurred during the exercise of Tri Origin options earlier this year. He also advised that he does not expect to sell further shares in the foreseeable future.

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.

<b>Name of entity</b>	<b>Tri Origin Minerals Ltd</b>
<b>ABN</b>	<b>22 062 002 475</b>

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>	<b>Robert Valliant</b>
<b>Date of last notice</b>	<b>21 October 2006</b>

### **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>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	<b>7 December 2006</b>
<b>No. of securities held prior to change</b>	<b>Ordinary shares – 2,550,002</b>
<b>Class</b>	<b>Ordinary shares/Options</b>
<b>Number acquired</b>	
<b>Number disposed</b>	<b>400,000 share sold</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$540,000</b>
<b>No. of securities held after change</b>	<b>Ordinary shares – 2,150,002</b>

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><b>Shares were sold in an on market trade.</b></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><b>Detail of contract</b></p>	<p><b>Nil</b></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>          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>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

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+ See chapter 19 for defined terms.