



6 January 2009

ASX Online
Manager
Company Announcements
ASX Limited

Entity Name: South Boulder Mines Limited
ASX Code: STB

South Boulder Mines Limited – Non-Renounceable Entitlement Offer

South Boulder Mines Limited is pleased to advise that each director of the company took up their full entitlement under the Entitlement Offer. To that end, please find attached 3x Appendix 3Y, each notifying the change of interest of Terrence Grammer, Liam Cornelius and David Hughes respectively.

Yours faithfully

A handwritten signature in black ink that reads 'Dennis Wilkins'.

Dennis Wilkins
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	SOUTH BOULDER MINES LTD
ABN	56 097 904 302

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	Terrence Grammer
Date of last notice	3 July 2009

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	(a) Indirect (b) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by Mr Grammer's wife
Date of change	5 January 2010
No. of securities held prior to change	(a) 100,000 options, expiry 24 March 2011 (exercise price \$0.20) 1,000,000 options, expiry 30 November 2012 (exercise price \$0.20) 500,000 options expiry 31 July 2013 (exercise price \$0.35) 100,000 options, expiry 30 June 2014 (exercise price \$0.20) (b) 100,000 fully paid ordinary shares
Class	Ordinary shares
Number acquired	10,000 ordinary shares @ \$0.20
Number disposed	—
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

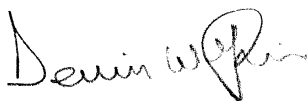
No. of securities held after change	(a) 100,000 options, expiry 24 March 2011 (exercise price \$0.20) 1,000,000 options, expiry 30 November 2012 (exercise price \$0.20) 500,000 options expiry 31 July 2013 (exercise price \$0.35) 100,000 options, expiry 30 June 2014 (exercise price \$0.20) (b) 110,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to entitlement offer

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

5 January 2010



Dennis Wilkins
 Company Secretary

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Introduced 30/9/2001.

Name of entity	SOUTH BOULDER MINES LTD
ABN	56 097 904 302

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	Liam Cornelius
Date of last notice	3 July 2009

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 January 2010
No. of securities held prior to change	2,452,125 ordinary shares 2,000,000 options, expiry 24 March 2011 1,500,000 options, expiry 31 March 2011 1,000,000 options, expiry 30 November 2012 500,000 options, expiry 31 July 2013 250,000 options, expiry 30 June 2014
Class	Ordinary shares
Number acquired	245,213 ordinary shares @ \$0.20
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,042.60

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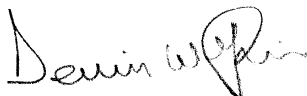
No. of securities held after change	2,697,338 ordinary shares 2,000,000 options, expiry 24 March 2011 1,500,000 options, expiry 31 March 2011 1,000,000 options, expiry 30 November 2012 500,000 options, expiry 31 July 2013 250,000 options, expiry 30 June 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to entitlement offer

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

5 January 2010



Dennis Wilkins
 Company Secretary

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	SOUTH BOULDER MINES LTD
ABN	56 097 904 302

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	David Hughes
Date of last notice	3 December 2009

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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(b) Held by Mr Hughes' partner
Date of change	5 January 2010
No. of securities held prior to change	(a) 170,000 ordinary shares 400,000 options, expiry 30 November 2012 (b) 1,000,000 options, expiry 30 June 2014 (20c) 1,000,000 options expiry 31 July 2013 (35c) 1,000,000 options, expiry 30 June 2014
Class	Ordinary shares
Number acquired	17,000 ordinary shares @ \$0.20
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,400
No. of securities held after change	(a) 187,000 ordinary shares 400,000 options, expiry 30 November 2012 (b) 1,000,000 options, expiry 30 June 2014 (20c) 1,000,000 options expiry 31 July 2013 (35c) 1,000,000 options, expiry 30 June 2014

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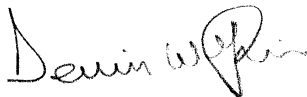
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issued pursuant to an entitlement offer</p>
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Part 2 – Change of director's interests 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>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</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>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

5 January 2010



Dennis Wilkins
 Company Secretary

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