

# 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>AMPELLA MINING LIMITED</b>
<b>ABN</b>	<b>59 121 152 001</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>	WILLIAM JAMES RYAN
<b>Date of last notice</b>	20 JULY 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares sold by Rytech Pty Ltd as trustee for <Rytech Superannuation Fund Account>. William James Ryan is a director and shareholder of Rytech Pty Ltd.  Options held by Rytech Pty Ltd as trustee for <Rytech Superannuation Fund Account>. William James Ryan is a director and shareholder of Rytech Pty Ltd.
<b>Date of change</b>	9 August 2010
<b>No. of securities held prior to change</b>	2,625,000 Ordinary Fully Paid Shares 500,000 Options @ \$0.30 expiring 30.11.2011
<b>Class</b>	Ordinary fully paid shares.
<b>Number acquired</b>	-
<b>Number disposed</b>	125,000

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$213,750
<b>No. of securities held after change</b>	2,500,000 Ordinary Fully Paid Shares 500,000 Options @ \$0.30 expiring 30.11.2011
<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	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.

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

+ See chapter 19 for defined terms.