

Appendix 3Z

Final 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	METALS X LIMITED
ABN	25 110 150 055

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	DONALD MARK OKEBY
Date of last notice	7 JANUARY 2009
Date that director ceased to be director	17 JUNE 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
25,781,501 Fully Paid Ordinary Shares
505,000 Options over ordinary shares exercisable at 25 cents per share on or before 30 June 2009

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities	
Liberty Management Pty Ltd	18,000,000 1,000,000 500,000	ordinary fully paid shares options over ordinary shares exercisable at 46 cents per share on or before 30/11/2010 options over ordinary shares exercisable at 25 cents per share on or before 30 June 2009
Hawkridge Holdings Pty Ltd	5,900,000 1,750,000	ordinary fully paid shares options over ordinary shares exercisable at 25 cents per share on or before 30 June 2009
DDS International Pty Ltd <DDS Super Fund a/c>	19,100	ordinary fully paid shares
Sophia Okeby	56,000	ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.