

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 30/09/01 Amended 01/01/11

Name of entity BRAZILIAN METLAS GROUP
ACN 107 118 678

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	CRAIG BROMLEY
Date of last notice	3 February 2011

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Flue Holdings Pty Ltd (Director and Beneficiary) Susan Jacqueline Bromley (Interest as a Spouse) Hopetoun Nominees Pty Ltd (Director and Beneficiary)
Date of change	7 April 2011

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Flue Holdings Pty Ltd (Bromley Superannuation Fund A/C) 750,000 Ordinary Fully Paid Shares</p> <p>Flue Holdings Pty Ltd 1,589,582 Ordinary Fully Paid Shares</p> <p>Susan Jacqueline Bromley 1,000,000 Ordinary Fully Paid Shares</p> <p>Hopetoun Nominees Pty Ltd (Hopetoun account) 500,000 Ordinary Fully Paid Shares</p>
Class	Options exp. 31 March 2014
Number acquired	3,839,582 Options exp. 31 March 2014
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,839.58
No. of securities held after change	<p>Flue Holdings Pty Ltd (Bromley Superannuation Fund A/C) 750,000 Ordinary Fully Paid Shares 750,000 Options exp.31 March 2014</p> <p>Flue Holdings Pty Ltd 1,589,582 Ordinary Fully Paid Shares 1,589,582 Options exp.31 March 2014</p> <p>Susan Jacqueline Bromley 1,000,000 Ordinary Fully Paid Shares 1,000,000 Options exp.31 March 2014</p> <p>Hopetoun Nominees Pty Ltd (Hopetoun account) 500,000 Ordinary Fully Paid Shares 500,000 Options exp.31 March 2014</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	Participation in Non-Renounceable Option Issue for Loyalty Options exp. 31 March 2014

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.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.