

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 BRAZILIAN METALS GROUP LIMITED
ACN 107 118 678

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	CRAIG BROMLEY
Date of last notice	12 April 2011
Date that director ceased to be director	17 May 2011

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 NIL

+ 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
Flue Holdings Pty Ltd (Director and Beneficiary)	1,589,582 Ordinary Fully Paid Shares 1,589,582 Options exp.31 March 2014
Flue Holdings Pty Ltd (Bromley Superannuation Fund A/C)	750,000 Ordinary Fully Paid Shares 750,000 Options exp.31 March 2014
Susan Jacqueline Bromley (Interest as a Spouse)	1,000,000 Ordinary Fully Paid Shares 1,000,000 Options exp.31 March 2014
Hopetoun Nominees Pty Ltd (Director and Beneficiary)	500,000 Ordinary Fully Paid Shares 500,000 Options exp.31 March 2014

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.