

# 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>Centamin Egypt Limited</b>
<b>ABN</b>	<b>86 007 700 352</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>	Colin Cowden
<b>Date of last notice</b>	30 September 2008

### 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 Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ballina Group Pty Ltd ATF The Ballina Superannuation Fund
<b>Date of change</b>	13 November 2008
<b>No. of securities held prior to change</b>	- <i>Black Cat Holdings Pty Ltd</i> (Mr Cowden owns 50% of the shares) 481,197 Fully Paid Ordinary Shares 500,000 Unquoted Options - <i>Mr C N Cowden</i> 92,833 Fully Paid Ordinary Shares - <i>Cowden Limited</i> (Mr Cowden owns 39.87% of the shares) 29,596 Fully Paid Ordinary Shares - <i>Ballina Group Pty Ltd</i> <i>ATF The Ballina Superannuation Fund</i> 50,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	50,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$0.60 per share = A\$30,000.00 (excluding brokerage etc)
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- <i>Black Cat Holdings Pty Ltd</i>  (Mr Cowden owns 50% of the shares)  481,197 Fully Paid Ordinary Shares  500,000 Unquoted Options</li> <li>- <i>Mr C N Cowden</i>  92,833 Fully Paid Ordinary Shares</li> <li>- <i>Cowden Limited</i>  (Mr Cowden owns 39.87% of the shares)  29,596 Fully Paid Ordinary Shares</li> <li>- <i>Ballina Group Pty Ltd</i>  <i>ATF The Ballina Superannuation Fund</i>  100,000 Fully Paid Ordinary Shares</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.