

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.

Name of entity	PHOSPHATE AUSTRALIA LIMITED
ABN	51 129 158 550

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	JAMES RICHARDS
Date of last notice	31 OCTOBER 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Options held by Herma Alifa Glen, spouse of James Richards.
Date of change	23 October 2009
No. of securities held prior to change	15,000,000 Ordinary Shares 6,000,000 Unlisted Options expiring 31.7.2012 exercisable at \$0.20 each.
Class	Unlisted Options expiring 23.10.2012 exercisable at \$0.30 each.
Number acquired	350,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	15,000,000 Ordinary Shares 6,000,000 Unlisted Options expiring 31.7.2012 exercisable at \$0.20 each. 350,000 Unlisted Options expiring 23.10.2012 exercisable at \$0.30 each.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options to director following shareholder approval at Annual General Meeting on 21 October 2009.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	PHOSPHATE AUSTRALIA LIMITED
ABN	51 129 158 550

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	ANDREW JAMES
Date of last notice	31 OCTOBER 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	50,000 Ordinary Shares held by Stephen Richard James (father of Andrew James). 500,000 Options held by Bronwyn Julianne James, spouse of Andrew James.
Date of change	23 October 2009
No. of securities held prior to change	20,000,000 Ordinary Shares 9,000,000 Unlisted Options expiring 31.7.2012 exercisable at \$0.20 each.
Class	Unlisted Options expiring 23.10.2012 exercisable at \$0.30 each.
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	20,000,000 Ordinary Shares 9,000,000 Unlisted Options expiring 31.7.2012 exercisable at \$0.20 each. 500,000 Unlisted Options expiring 23.10.2012 exercisable at \$0.30 each
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options to director following shareholder approval at Annual General Meeting on 21 October 2009.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	PHOSPHATE AUSTRALIA LIMITED
ABN	51 129 158 550

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	LISA WELLS
Date of last notice	1 JULY 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Options held by Margaret Marion Wells, mother of Lisa Wells.
Date of change	23 October 2009
No. of securities held prior to change	2,000,000 Ordinary Shares 2,000,000 Unlisted Options expiring 31.07.2012, exercisable at \$0.20 each.
Class	Unlisted Options expiring 23.10.2012 exercisable at \$0.30 each.
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	2,000,000 Ordinary Shares 2,000,000 Unlisted Options expiring 31.07.2012, exercisable at \$0.20 each. 500,000 Unlisted Options expiring 23.10.2012 exercisable at \$0.30 each.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of options to director following shareholder approval at Annual General Meeting on 21 October 2009.

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.

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

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Introduced 30/9/2001.

Name of entity	PHOSPHATE AUSTRALIA LIMITED
ABN	51 129 158 550

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	GRANT MOONEY
Date of last notice	14 OCTOBER 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	240,000 Shares held by Mooney & Partners Pty Ltd of which company Grant Mooney is sole director. 10,000 Shares held by Samantha Mooney, spouse of Grant Mooney. 500,000 Options held by Mooney & Partners Pty Ltd of which company Grant Mooney is sole director. 350,000 Options held by Grant Mooney.
Date of change	23 October 2009
No. of securities held prior to change	250,000 Ordinary Shares 500,000 Unlisted Options expiring 31.07.2012 exercisable at \$0.20 each.
Class	Unlisted Options expiring 23.10.2012 exercisable at \$0.30 each.
Number acquired	350,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	250,000 Ordinary Shares 500,000 Unlisted Options expiring 31.07.2012 exercisable at \$0.20 each. 350,000 Unlisted Options expiring 23.10.2012 exercisable at \$0.30 each.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options to director following shareholder approval at Annual General Meeting on 21 October 2009.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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