

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 Signature Metals Limited
ABN 86 106 293 190

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	Gary Steinepreis
Date of last notice	9 November 2006
Date that director ceased to be director	27 November 2008

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
Ascent Capital Pty Ltd - Director and 33.3% shareholder	10,000,000 Ordinary
LeisureWest Consulting Pty Ltd <LeisureWest Trust a/c> - Director and beneficiary	7,500,000 Ordinary, 2,500,000 31/12/08 options
Oakhurst Enterprises Pty Ltd - Director and shareholder	12,500,000 Ordinary, 3,500,000 31/12/08 options
Jacqueline Mary Steinepreis - spouse	5,000,000 Ordinary, 1,500,000 31/12/08 options

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.