

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	Every Day Mine Services Ltd
ABN	124 279 750

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 Ian Burton
Date of last notice	23 September 2009

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	21 February 2011
No. of securities held prior to change	<p>Craig Ian Burton <CI Burton Family a/c> 23,215,753 ordinary shares</p> <p>5,000,000 unlisted options exercisable at \$0.08 on or before 30 June 2014</p> <p>Craig Ian Burton <Burton Super Fund a/c> 2,495,155 ordinary shares</p> <p>Skye Equity Pty Ltd 524,546 ordinary shares</p>
Class	Ordinary shares
Number acquired	30,000,000 ordinary shares

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$600,000
No. of securities held after change	<p>Craig Ian Burton <CI Burton Family a/c></p> <p>51,231,731 ordinary shares</p> <p>5,000,000 unlisted options exercisable at \$0.08 on or before 30 June 2014</p> <p>Craig Ian Burton <Burton Super Fund a/c></p> <p>4,163,448 ordinary shares</p> <p>Skye Equity Pty Ltd</p> <p>839,274 ordinary shares</p>
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>	Participation in Entitlement Offer and Placement of shortfall.

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	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

+ See chapter 19 for defined terms.

For personal use only

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

For personal use only

+ See chapter 19 for defined terms.