

Rule 3.19A.2

## 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>	D'Aguilar Gold Ltd
<b>ABN</b>	67 052 354 837

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>	Brian Moller
<b>Date of last notice</b>	11 February 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Sealth Pty Ltd (Director is director and controlling shareholder)  Sepreh Pty Ltd (Director is director and controlling shareholder)
<b>Date of change</b>	19 June 2009
<b>No. of securities held prior to change</b>	
Brian Moller	100,000 DGR (Ordinary)
Sealth Pty Ltd	714,394 DGR (Ordinary)
	500,000 (Unlisted) Options (\$0.275 @ 30/06/11)
Sepreh Pty Ltd	200,000 DGR (Ordinary)
<b>Total</b>	<b>1,014,394 DGR (Ordinary)</b> <b>500,000 (Unlisted) Options (\$0.275 @ 30/06/11)</b>

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<b>Class</b>	DGR (Ordinary)
<b>Number acquired</b>	142,857 (in Sealth Pty Ltd)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	\$5,000
<b>No. of securities held after change</b>  Brian Moller  Sealth Pty Ltd  Sepreh Pty Ltd  <b>Total</b>	100,000 DGR (Ordinary)  857,251 DGR (Ordinary) 500,000 (Unlisted) Options (\$0.275 @ 30/06/11)  200,000 DGR (Ordinary)  <b>1,157,251 DGR (Ordinary)</b> <b>500,000 (Unlisted) Options (\$0.275 @ 30/06/11)</b>
<b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Share Placement Plan.

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## **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>  Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

K Schlobohm  
Company Secretary  
19 June 2009

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Introduced 30/9/2001.

<b>Name of entity</b>	D'Aguilar Gold Ltd
<b>ABN</b>	67 052 354 837

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>	Ian Levy
<b>Date of last notice</b>	3 December 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Justevian Pty Ltd <Justevian Superannuation Fund A/C> (Director is a beneficiary of the trust)
<b>Date of change</b>	19 June 2009
<b>No. of securities held prior to change</b>	913,714 DGR (Ordinary) 500,000 (Unlisted) Options (\$0.275 @ 30/06/11)
<b>Class</b>	DGR (Ordinary)
<b>Number acquired</b>	142,857
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000.00

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<b>No. of securities held after change</b>	1,056,571 DGR (Ordinary) 500,000 (Unlisted) Options (\$0.275 @ 30/06/11)
<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>	Participation in the Company's Share Placement Plan.

**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</b> <b>(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>	

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Company Secretary  
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Introduced 30/9/2001.

<b>Name of entity</b>	D'Aguilar Gold Ltd
<b>ABN</b>	67 052 354 837

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>	Vincent Mascolo
<b>Date of last notice</b>	3 December 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>	Direct
<b>Nature of indirect interest (including registered holder)</b>	
<b>Date of change</b>	19 June 2009
<b>No. of securities held prior to change</b>	2,120,438 DGR (Ordinary) 500,000 (Unlisted) Options (\$0.275 @ 30/06/11)
<b>Class</b>	DGR (Ordinary)
<b>Number acquired</b>	142,857
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000.00
<b>No. of securities held after change</b>	2,263,295 DGR (Ordinary) 500,000 (Unlisted) Options (\$0.275 @ 30/06/11)

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<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in Company's Share Placement Plan.</p>
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**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.

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

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Introduced 30/9/2001.

<b>Name of entity</b>	D'Aguilar Gold Ltd
<b>ABN</b>	67 052 354 837

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>	Nicholas Mather
<b>Date of last notice</b>	3 December 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
<p><b>Nature of indirect interest</b> <b>(including registered holder)</b></p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Samuel Capital Pty Ltd (Director is director and controlling shareholder)</p> <p>Samuel Holdings Pty Ltd &lt;Samuel Discretionary A/C&gt; (Director is a director and may be a beneficiary of the trust from time to time)</p> <p>Judith Mather (wife of director)</p>
<b>Date of change</b>	19 June 2009
<b>No. of securities held before change</b>	
Samuel Capital Pty Ltd*	4,872,727 DGR (Ordinary)*
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>*	4,269,409 DGR (Ordinary)* 2,000,000 (Unlisted) Options (\$0.275 @ 30/06/11)
Judith Mather	145,689 DGR (Ordinary)

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<b>Total</b>	<b>9,287,825 DGR (Ordinary)*</b> <b>2,000,000 (Unlisted) Options (\$0.275 @ 30/06/11)</b>
<b>Class</b>	DGR (Ordinary)
<b>Number acquired</b>	
Samuel Capital Pty Ltd	142,857
Samuel Holdings Pty Ltd <Samuel Disc. A/C>* (Two holdings)	285,714
Judith Mather	142,857
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,000.00 (4*\$5,000.00)
<b>No. of securities held after change</b>	
Samuel Capital Pty Ltd*	5,015,584 DGR (Ordinary)*
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>*	4,555,123 DGR (Ordinary)* 2,000,000 (Unlisted) Options (\$0.275 @ 30/06/11)
Judith Mather	288,546 DGR (Ordinary)
<b>Total</b>	<b>9,859,253 DGR (Ordinary)*</b> <b>2,000,000 (Unlisted) Options (\$0.275 @ 30/06/11)</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Share Placement Plan.

**\* Note:**

Shares held by Samuel Capital Pty Ltd and Samuel Holdings Pty Ltd, totalling 9,570,707 ordinary shares, are encumbered in a margin lending facility under which the companies have provided security to a margin lender (not Opes Prime, Chimaera or Lift Capital). The security arrangements are conventional and Samuel Capital Pty Ltd and Samuel Holdings Pty Ltd retain beneficial ownership of the shares under the loan.

Under the facility, changes in the sale price of D'Aguilar Gold Ltd shares, in isolation, are unlikely to trigger an obligation on the borrower to make cash payments to the lender and/or deliver additional security. Accordingly, due to the nature of the facility (which also includes security provided by the borrowers over shares in other unrelated companies) it is not possible for the borrower to advise the Company of a specific share price for D'Aguilar Gold Ltd shares that may trigger the obligations noted above.

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## **Part 2 – Change of director's interests in contracts**

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<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>  Note: Details are only required for a contract in relation to which the interest has changed	
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<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

K Schlobohm  
Company Secretary  
19 June 2009

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