

## 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>	Nicholas Mather
<b>Date of last notice</b>	30 November 2007

**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>  Note: Provide details of the circumstances giving rise to the relevant interest.	Samuel Capital Pty Ltd (Director is director and controlling shareholder)  Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time)  Judith Mather (wife of director)
<b>Date of change</b>	7 December 2007
<b>No. of securities held prior to change</b>	
Samuel Capital Pty Ltd	4,850,000 DGR (Ordinary)
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	946,276 DGR (Ordinary) 2,000,000 (Unlisted) Options (\$0.275 @ 30/06/11)
Judith Mather	122,962 DGR (Ordinary) 35,648 (Unlisted \$0.197 @ 30/09/08)
<b>Total</b>	<b>5,919,238 DGR (Ordinary)</b> <b>35,648 (Unlisted) Options (\$0.197 @ 30/09/08)</b> <b>2,000,000 (Unlisted) Options (\$0.275 @ 30/06/11)</b>

+ See chapter 19 for defined terms.

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<b>Class</b>	<b>DGR (Ordinary)</b>
<b>Number acquired</b>	
Samuel Capital Pty Ltd	22,727
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	22,727
Judith Mather	22,727
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.00
<b>No. of securities held after change</b>	
Samuel Capital Pty Ltd	4,872,727 DGR (Ordinary)
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	969,003 DGR (Ordinary) 2,000,000 (Unlisted) Options (\$0.275 @ 30/06/11)
Judith Mather	145,689 DGR (Ordinary) 35,648 (Unlisted \$0.197 @ 30/09/08)
<b>Total</b>	<b>5,987,419 DGR (Ordinary)</b> <b>35,648 (Unlisted) Options (\$0.197 @ 30/09/08)</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 Purchase Plan

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+ See chapter 19 for defined terms.

## 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>	

DP Cornish  
Company Secretary  
7 December 2007