

Appendix 3X

Initial 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	Yilgarn Gold limited
ABN	34 002 527 906

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graeme John Clatworthy
Date of appointment	11 April 2005

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
Graeme John Clatworthy <G Clatworthy Family A/C> 580,000 YGL Fully Paid Ordinary
Graeme Clatworthy <Superfund A/C> 195,000 YGL Fully Paid Ordinary
Graeme & Sharon Clatworthy 15,000 YGL Fully Paid Ordinary

+ 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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
(i) Sharon Clatworthy – Spouse	(i) 700,000 YGL Fully Paid Ordinary
(ii) Sharon Clatworthy – Spouse <Cassidy Clatworthy A/C>	(ii) 200,000 YGL Fully Paid Ordinary
(iii) Osiris Investments Pty Ltd – a Company controlled by G Clatworthy	(iii) 166,666 YGL 19/10/05 20 cent unlisted options

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.