

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity</b>	YILGARN GOLD LIMITED
<b>ABN</b>	34 002 527 906

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>	Graeme John Clatworthy
<b>Date of last notice</b>	13 April 2005

### Part 1 - Change of director's relevant interest in securities

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>	<p>Graeme John Clatworthy &lt;G Clatworthy Family A/C&gt;</p> <p>Graeme Clatworthy &lt;Superfund A/C&gt;</p> <p>Graeme &amp; Sharon Clatworthy</p> <p>Sharon Clatworthy – Spouse</p> <p>Sharon Clatworthy – Spouse &lt;Cassidy Clatworthy A/C&gt;</p> <p>Osiris Investments Pty Ltd – Company controlled by G Clatworthy</p>
<b>Date of change</b>	2 May 2005
<b>No. of securities held prior to change</b>	1,690,000 ordinary fully paid shares 166,666 options 19/10/05
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	200,000 ordinary fully paid shares

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$4,653
<b>No. of securities held after change</b>	1,890,000 ordinary fully paid shares 166,666 options 19/10/05
<b>Nature of change</b>	On-market acquisition

**Part 2 - Change of director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if securities issued)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	