

# Appendix 3Y

## Change of Director's Interest Notice

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

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>	Paul Damien John Fry
<b>Date of last notice</b>	5 April 2006

### 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>	Paul Fry & Gillian Evans <Fry & Evans Superannuation Fund> - Beneficiary
<b>Date of change</b>	2 July 2006
<b>No. of securities held prior to change</b>	2,500,000 ordinary shares 5,000,000 options (31/12/08; 5 cents)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	600,000 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$48,000
<b>No. of securities held after change</b>	3,100,000 ordinary shares 5,000,000 options (31/12/08; 5 cents)
<b>Nature of change</b>	Subscription for shares

**Appendix 3Y**  
**Change of Director's Interest Notice**

**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>	