

# 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>	14 November 2006

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Mount Royal Pty Ltd ATF The Fry Family Trust
<b>Date of change</b>	17 November 2006
<b>No. of securities held prior to change</b>	3,177,185 ordinary shares 5,000,000 options (31/12/08; 5 cents) 3,750,000 options (30 June 2008; 7 cents) 1,875,000 options (30 June 2009; 10 cents) 1,875,000 options (30 June 2009; 12 cents)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	15,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$1,440
<b>No. of securities held after change</b>	3,192,185 ordinary shares 5,000,000 options (31/12/08; 5 cents) 3,750,000 options (30 June 2008; 7 cents) 1,875,000 options (30 June 2009; 10 cents) 1,875,000 options (30 June 2009; 12 cents)
<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>	