

# 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>	Lawrence James Brown
<b>Date of last notice</b>	27 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>	Lawrence Brown & Lynda Brown <LJ & LM Brown Superfund A/C>
<b>Date of change</b>	5 July 2007
<b>No. of securities held prior to change</b>	1,427,372 ordinary shares 5,700,000 options (31 December 2008; 5 cents) 2,500,000 options (30 September 2007; 1.5 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>	Options (31 December 2008; 5 cents)
<b>Number acquired</b>	266,239
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$41,747
<b>No. of securities held after change</b>	1,427,372 ordinary shares 5,966,239 options (31 December 2008; 5 cents) 2,500,000 options (30 September 2007; 1.5 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)

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<b>Nature of change</b>	On market acquisition
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**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>	