

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity	BUREY GOLD LIMITED
ABN	14 113 517 203

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.

Name of Director	RON GAJEWSKI
Date of last notice	28 FEBRUARY 2011

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

*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.

Direct or indirect interest	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vienna Holdings Pty Ltd - Mr Gajewski is a director and controlling shareholder. Redtown Enterprises Pty Ltd - a company owned and directed by an associate of Mr Gajewski.
Date of change	20 June 2011
No. of securities held prior to change	
1	Ordinary fully paid share held in the name of Ron Norbert Gajewski.
9,000,000	Ordinary fully paid shares held in the name of Vienna Holdings Pty Ltd.
400,000	Ordinary fully paid shares held in the name of Redtown Enterprises Pty Ltd.
4,000,000	Listed options exercisable at 5 cents each on or before 30 June 2011 held in the name of Vienna Holdings Pty Ltd.
500,000	Unlisted options exercisable at 5 cents each on or before 31 December 2012.
Class	Ordinary fully paid shares Listed options

+ See chapter 19 for defined terms.

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Number acquired	4,000,000 ordinary shares
Number disposed	4,000,000 BYRO listed options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$200,000
No. of securities held after change	
<p style="text-align: center;">1</p> <p style="text-align: center;">13,000,000</p> <p style="text-align: center;">400,000</p> <p style="text-align: center;">500,000</p>	<p>Ordinary fully paid share held in the name of Ron Norbert Gajewski.</p> <p>Ordinary fully paid shares held in the name of Vienna Holdings Pty Ltd.</p> <p>Ordinary fully paid shares held in the name of Redtown Enterprises Pty Ltd.</p> <p>Unlisted options exercisable at 5 cents each on or before 31 December 2012.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of listed options to shares.

**Part 2 – Change of 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Introduced 30/09/01 Amended 01/01/11

Name of entity	BUREY GOLD LIMITED
ABN	14 113 517 203

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.

Name of Director	SUSMIT SHAH
Date of last notice	3 DECEMBER 2009

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

*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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Smiti Shah, spouse of Susmit Shah and an associate for this purpose. Mr Susmit Shah and Mrs Smiti Shah ATF the Shah Family Super Fund, of which Mr Shah is a beneficiary.
Date of change	20 JUNE 2011
No. of securities held prior to change	
500,000	Ordinary fully paid shares held in the name of Smiti Shah.
800,000	Ordinary fully paid shares held in the name of the Shah Family Super Fund.
800,000	Listed options exercisable at 5 cents each on or before 30 June 2011 held in the name of the Shah Family Super Fund.
500,000	Unlisted options exercisable at 5 cents each on or before 31 December 2011 held in the name of Susmit Shah.

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Class	Ordinary fully paid shares Listed options
Number acquired	800,000 ordinary shares
Number disposed	800,000 BYRO listed options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000
No. of securities held after change	
500,000	Ordinary fully paid shares held in the name of Smiti Shah.
1,600,000	Ordinary fully paid shares held in the name of the Shah Family Super Fund.
500,000	Unlisted options exercisable at 5 cents each on or before 31 December 2011 held in the name of Susmit Shah.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options to shares.

**Part 2 – Change of 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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