



BUREY GOLD

BUREY GOLD LTD

Mt Edon House
30 Ledger Road
Balcatta WA 6021
Australia

P. +61 8 9240 7660
F. +61 8 9240 2406

A.B.N. 14 113 517 203

**BUREY GOLD
GUINEE SARL**

Sud 2eme Droit
Immeuble Ali Youssef
Kochour
Quartier Boulbinet
[entre 5eme Av. et 5eme Boul.]
Conakry
Républic de Guinée

B.P. 3938. Conakry
Républic de Guinée

P. +224 64 35 48 02
P. +224 68 02 19 68

**BUREY GOLD
GHANA LTD**

Hse 1/ 47 Giffard Road
East Cantonments
Accra Ghana

P. +233 244 317 632

www.bureygold.com

3 April 2012

The Manager
ASX Ltd
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir

RESIGNATION OF DIRECTOR

The Company wishes to advise that Mr Nigel Ferguson has resigned as a director, effective from 31 March 2012.

The Directors record their appreciation of Mr Ferguson's contribution to the Company over the past 7 years.

Yours faithfully

Ron Gajewski
Chairman

For personal use only

Appendix 3Z

Final 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 30/9/2001.

Name of entity	BUREY GOLD LTD
ABN	14 113 517 203

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	NIGEL MUNRO FERGUSON
Date of last notice	2 DECEMBER 2010
Date that director ceased to be director	31 MARCH 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 1 Ordinary Fully Paid Share 500,000 Unlisted Options, exercisable at 5 cents each on or before 31 December 2012 750,000 Unlisted Options, exercisable at 20 cents each on or before 31 March 2013
--

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Ridgeback Holdings Pty Ltd – Mr Ferguson is a director and controlling shareholder	100,000 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

For personal use only