

# Change of Directors Interest Notice

ASX: AQQ



**APHRODITE**  
Gold Limited

3 May 2012  
Company Announcements Office  
Australian Securities Exchange Limited

## Change of Directors Interest Notice

Please find attached amended Appendix 3Y: Change of Directors Interest Notices for Warren Staude, Leon Reisgys and Wayne Ryder that were initially lodged on 6 March 2012.

The amendments show details of the registered indirect holders for each of the above directors.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Wayne Ryder', is placed over a light blue rectangular background.

Wayne Ryder  
Finance Director

For more information on Aphrodite Gold Limited please visit [www.aphroditegold.com.au](http://www.aphroditegold.com.au)

For personal use only

## 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

<b>Name of entity:</b> Aphrodite Gold Limited
<b>ABN:</b> 61 138 879 928

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>	Warren Staude
<b>Date of last notice</b>	2 February 2012

#### 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.

<b>Direct or indirect interest</b>	Indirect		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Related Entity Pygocentrus Pty Ltd (Staude Super Fund A/C)		
<b>Date of change</b>	27 February 2012		
<b>No. of securities held prior to change</b>		Shares	Options
	Direct	0	0
	Indirect	1,381,042	600,000
	<b>Total</b>	<b>1,381,042</b>	<b>600,000</b>
<b>Class</b>	Ordinary Shares		
<b>Number acquired</b>	665,521		
<b>Number disposed</b>	Nil		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$35,272.62		

+ See chapter 19 for defined terms.

For personal use only

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

<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	Direct	0	0
	Indirect	2,046,563	600,000
	<b>Total</b>	<b>2,046,563</b>	<b>600,000</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Non-Renounceable Entitlement Issue Rights.		

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

+ See chapter 19 for defined terms.

For personal use only

## 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

<b>Name of entity:</b> Aphrodite Gold Limited
<b>ABN:</b> 61 138 879 928

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>	Leon Reisgys
<b>Date of last notice</b>	10 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.

<b>Direct or indirect interest</b>	Indirect Direct		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Related Entity Townshend Mining Pty Ltd		
<b>Date of change</b>	27 February 2012		
<b>No. of securities held prior to change</b>		Shares	Options
	Direct	50,000	0
	Indirect	500,000	250,000
	<b>Total</b>	<b>550,000</b>	<b>250,000</b>
<b>Class</b>	Ordinary Shares		
<b>Number acquired</b>	250,000 Indirect 25,000 Direct		
<b>Number disposed</b>	Nil		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14,575.00		

+ See chapter 19 for defined terms.

For personal use only

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

<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	Direct	75,000	0
	Indirect	750,000	250,000
	<b>Total</b>	<b>825,000</b>	<b>250,000</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Non-Renounceable Entitlement Issue Rights.		

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

+ See chapter 19 for defined terms.

For personal use only

## 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

<b>Name of entity:</b> Aphrodite Gold Limited
<b>ABN:</b> 61 138 879 928

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>	Wayne Ryder
<b>Date of last notice</b>	30 December 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.

<b>Direct or indirect interest</b>	Indirect		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Related Entity Wayne Ryder & Wendy Margaret Ryder (Ryder Super Fund A/C)		
<b>Date of change</b>	27 February 2012		
<b>No. of securities held prior to change</b>		Shares	Options
	Direct	0	0
	Indirect	2,775,000	1,325,000
	<b>Total</b>	<b>2,775,000</b>	<b>1,325,000</b>
<b>Class</b>	Ordinary Shares		
<b>Number acquired</b>	1,387,500		
<b>Number disposed</b>	Nil		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$73,537.50		

+ See chapter 19 for defined terms.

For personal use only

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

<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	Direct	0	0
	Indirect	4,162,500	1,325,000
	<b>Total</b>	<b>4,162,500</b>	<b>1,325,000</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Non-Renounceable Entitlement Issue Rights.		

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

+ See chapter 19 for defined terms.

For personal use only