

# 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>	<b>BUREY GOLD LIMITED</b>
<b>ABN</b>	<b>14 113 517 203</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>	MARK ANDREW CALDERWOOD
<b>Date of last notice</b>	19 January 2015

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Calderwood is a director and shareholder of Amery Holdings Pty Ltd ATF The Calderwood Super Fund.
<b>Date of change</b>	10 August 2015
<b>No. of securities held prior to change</b>	
2,000,000 shares	Mark Andrew Calderwood.
609,862 shares	Amery Holdings Pty Ltd
<b>Class</b>	Options, exercisable at \$0.05 each on or before 31 July 2017.
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,000

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	
2,000,000 shares and 1,000,000 options	Held in the name of Mark Andrew Calderwood.
609,862 shares	Held in the name of Amery Holdings Pty Ltd
<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	Subscription under a pro-rata entitlement offer

### 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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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<sup>+</sup> See chapter 19 for defined terms.

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/a
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>BUREY GOLD LIMITED</b>
<b>ABN</b>	<b>14 113 517 203</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>	<b>SUSMIT SHAH</b>
<b>Date of last notice</b>	<b>17 December 2014</b>

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	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.
<b>Date of change</b>	10 August 2015
<b>No. of securities held prior to change</b>	
500,000 shares	Smiti Shah.
1,600,000 shares	Shah Family Super Fund.
<b>Class</b>	Options exercisable at \$0.05 each on or before 31 July 2017.
<b>Number acquired</b>	1,050,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,250

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<b>No. of securities held after change</b>	
500,000 shares and 250,000 options	Held in the name of Smiti Shah.
1,600,000 shares and 800,000 options	Held under the Shah Family Super Fund.
<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	Subscription under a pro-rata entitlement offer.

### 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>	Performance Rights
<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	5,500,000 performance rights expiring 31 December 2017. Each performance right can convert to one ordinary share upon satisfaction of specified performance criteria.
<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>	As above

### 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.