

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	KLAUS PETER ECKHOF
Date of last notice	13 July 2016

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	10 August 2016
No. of securities held prior to change	
	Nil
Class	Ordinary shares
Number acquired	1,750,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	24,250,000 shares

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of shares by the Company as a result of the vesting and conversion of performance rights held by Mr Eckhof and which had been issued following shareholder approval in November 2014</p>
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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	Performance Rights. Each performance right can convert to one ordinary share upon satisfaction of specified performance criteria.
Name of registered holder (if issued securities)	N/A
Date of change	10 August 2016
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>	3,500,000 performance rights expiring 31 December 2017.
Interest acquired	Nil
Interest disposed	1,750,000 performance rights expiring 31 December 2017 whose vesting criteria has been satisfied resulting in a conversion of the performance rights and issue of a corresponding number of shares.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$Nil
Interest after change	1,750,000 Performance Rights

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?	No
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	13 July 2016

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
Nature of indirect interest (including registered holder) 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.
Date of change	10 August 2016
No. of securities held prior to change	
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.
12,500,000 shares	Held in the name of Susmit Shah
Class	Ordinary shares
Number acquired	2,750,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$nil

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No. of securities held after change	
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.
15,250,000 shares	Held in the name of Susmit Shah
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>	Issue of shares by the Company as a result of the vesting and conversion of performance rights held by Mr Shah and which had been issued following shareholder approval in November 2014.

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	Performance Rights. Each performance right can convert to one ordinary share upon satisfaction of specified performance criteria.
Name of registered holder (if issued securities)	N/A
Date of change	10 August 2016
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>	5,500,000 performance rights expiring 31 December 2017.
Interest acquired	N/A
Interest disposed	2,750,000 performance rights expiring 31 December 2017 whose vesting criteria has been satisfied resulting in a conversion of the performance rights and issue of a corresponding number of shares.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$Nil.
Interest after change	2,750,000 performance rights expiring 31 December 2017.

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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?	No
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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