

## 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>CITIGOLD CORPORATION LIMITED</b> |
| <b>ABN</b>            | <b>30 060 397 177</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 James Lynch |
| <b>Date of last notice</b> | 14 December 2018 |

#### **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>  | a) Direct<br>b) Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Susan Lynch<br>James Lynch<br>Christopher Lynch<br>Aurora Investments Limited      |
| <b>Date of change</b>   | 6 September 2019   |
| <b>No. of securities held prior to change</b>   | a) Direct - 6,041,312 Ordinary Shares<br>b) Indirect - 206,825,136 Ordinary Shares |
| <b>Class</b>  | Ordinary   |
| <b>Number acquired</b>  | a) Direct - 3,000,000 Ordinary Shares<br>b) Indirect - 12,000,000 Ordinary Shares  |
| <b>Number disposed</b>  | NIL  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | a) \$0.005<br>b) \$0.005   |
| <b>No. of securities held after change</b>  | a) Direct - 9,041,312 Ordinary Shares<br>b) Indirect - 218,825,136 Ordinary Shares |

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+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <b>Direct:</b> Share Purchase Plan allotment<br><b>Indirect:</b> Share Purchase Plan allotments |
|--|---|

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

#### 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 |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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|-----------------------|-------------------------------------|
| <b>Name of entity</b> | <b>CITIGOLD CORPORATION LIMITED</b> |
| <b>ABN</b>            | <b>30 060 397 177</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>    | John Joseph Foley |
| <b>Date of last notice</b> | 10 September 2018 |

#### **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>  | a) Direct<br>b) Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Sherien Foley<br>Bonus Plan Pty Ltd   |
| <b>Date of change</b>   | 6 September 2019  |
| <b>No. of securities held prior to change</b>   | a) Direct - 4,081,071 Ordinary Shares<br>b) Indirect - 10,369,667 Ordinary Shares |
| <b>Class</b>  | Ordinary  |
| <b>Number acquired</b>  | a) Direct - 3,000,000 Ordinary Shares<br>b) Indirect - 6,000,000 Ordinary Shares  |
| <b>Number disposed</b>  | NIL   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | a) \$0.005<br>b) \$0.005  |
| <b>No. of securities held after change</b>  | a) Direct - 7,081,071 Ordinary Shares<br>b) Indirect - 16,369,667 Ordinary Shares |

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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.

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

#### 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 |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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