

26 June 2014
Company Announcements Office
Australian Securities Exchange Limited

Resignation of Director – Mr Paul Weston

Mr Paul Weston has today resigned as a Director of Aphrodite Gold Ltd.

The Board of Aphrodite Gold Ltd thanks Mr Weston for his services to the Company over the past several years and wishes Mr Weston the best in his future endeavours.

An Appendix 3Y for a Change in the Director's Interests together with an Appendix 3Z, Final Director's Interest Notice for Mr Weston accompany this announcement.

Yours Sincerely,



Michael Beer
Company Secretary

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

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|--|
| Name of entity Aphrodite Gold Ltd |
| ABN 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.

| | |
|----------------------------|-------------|
| Name of Director | Paul Weston |
| Date of last notice | 9 July 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.

| | |
|---|---|
| Direct or indirect interest | Direct – 150,000 shares |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect – 2,076,200 shares held by Growbig Pty Ltd, <Growbig Business Trust> of which P Weston is a Director |
| Date of change | 18 June 2014 |
| No. of securities held prior to change | Direct – 150,000 shares Indirect – 2,076,200 shares |
| Class | Ordinary |
| Number acquired | Nil |
| Number disposed | 1,300,000 from Growbig P/L |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$18,326 |
| No. of securities held after change | Direct – 150,000 shares Indirect 776,200 shares |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|-----------------|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade |
|---|-----------------|

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

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 |

⁺ See chapter 19 for defined terms.

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 |
|---|---|
| Director of Growbig Pty Ltd <Growbig Business Trust> | 776,200 Ordinary shares |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.