

# 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>TARUGA GOLD LIMITED</b>
<b>ABN</b>	<b>19 153 868 789</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>	BERNARD AYLWARD
<b>Date of last notice</b>	28 October 2013

### 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>	a) Bernard Michael Aylward b) Matlock Geological Services c) Bernard Aylward <Galbraith Family A/C>
<b>Date of change</b>	29 September 2014 & 7 October 2014
<b>No. of securities held prior to change</b>	a) 10,000 Ordinary Shares b) 15,635,000 Ordinary Shares b) 5,000,000 Unlisted Options c) 8,190,000 Ordinary Shares
<b>Class</b>	Ordinary Shares & Unlisted Options exercisable at \$0.02 on or before 1 December 2014
<b>Number acquired</b>	c) 19,830,188 Ordinary Shares c) 4,250,000 Unlisted Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,000

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	a) 10,000 Ordinary Shares b) 15,635,000 Ordinary Shares b) 5,000,000 Unlisted Options c) 28,020,188 Ordinary Shares c) 4,250,000 Unlisted Options
<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	Participation in Share Purchase Plan & Placement

## 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.