

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Dourado Resources Limited
ABN	84 131 090 947

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Emilio Pietro Del Fante
Date of last notice	20 June 2014
Date that director ceased to be director	30 December 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
	Indirect (1) Shares held by Red Bluff Nominees Pty Ltd a company which Mr Del Fante is a Company Secretary, Director and 50% Shareholder. (i) 6,231,200 Fully Paid Ordinary Shares Indirect (2) Shares held by Triumph Mining Pty Ltd a company which Mr Del Fante is a beneficiary. (i) 1,294,362 Fully Paid Ordinary Shares Indirect (3) Shares held by Emilio Pietro Del Fante & Sheridan Jane Del Fante <ATF Sheremdel Super Fund A/C> a trust which Mr Del Fante is a beneficiary. (i) 31,062 Fully Paid 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.