



**DORAY**  
MINERALS LIMITED

ASX Announcement

2 June 2015

ASX Limited  
2 The Esplanade  
Perth WA 6000

By e-lodgement

## APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

Please see attached an Appendix 3Y - Change of Director’s Interest Notice in relation to the transfer of shares between a direct and indirect holding of Doray Mineral Limited’s Managing Director, Mr Allan Kelly.

**Iain Garrett**  
**COMPANY SECRETARY**

**For further information, please contact:**

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### **About Doray Minerals Limited**

Doray Minerals Limited is a high-grade Australian gold producer, developer and explorer.

The Company controls two high-grade Western Australian gold assets - the operating Andy Well Gold Project (Andy Well) and the development-ready Deflector Gold Project (Deflector). Doray’s complementary project portfolio provides increased scale, liquidity and market presence, and a potential re-rating based on its strengthened market positioning.

Doray has a strategic portfolio of gold exploration properties within Western Australia and South Australia and each presents multiple discovery opportunities. The Company’s Board and management team has expertise in discovery, development, and production.



# 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	DORAY MINERALS LIMITED
ABN	48 138 978 631

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	Allan Kelly
Date of last notice	31 March 2015

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	XGS Pty Ltd (Kelly Superannuation Fund)
Date of change	1 June 2015
No. of securities held prior to change	Ordinary Fully Paid Shares Direct - 7,368,107 Indirect - 4,200,526  385,424 Performance Rights (subject to vesting conditions)
Class	Ordinary Fully Paid Shares
Number acquired	633,707 ordinary shares (transfer from Direct holding)
Number disposed	633,707 ordinary shares (transfer into Indirect holding)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$282,000 (net \$nil on transfer)

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

No. of securities held after change	Ordinary Fully Paid Shares Direct - 6,734,400 Indirect - 4,834,233  385,424 Performance Rights (subject to vesting conditions)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer between direct and indirect holding accounts

## 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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.