

# 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 30/9/2001.

<b>Name of entity</b>	<b>Birimian Gold Limited</b>
<b>ABN</b>	<b>11 113 931 105</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>	Kevin Joyce
<b>Date of last notice</b>	11 December 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>	Wavecape Holdings Pty Ltd <Joyce Family A/C> - Trustee and Beneficiary
<b>Date of change</b>	15 June 2015
<b>No. of securities held prior to change</b>	Wavecape Holdings Pty Ltd <Joyce Family A/C – 10,230,000 Ordinary Shares  Wavecape Holdings Pty Ltd <Joyce Family A/C – 8,000,000 \$0.02 unlisted Options expiry 11 December 2016  Wavecape Holdings Pty Ltd <Joyce Family A/C – 8,000,000 \$0.021 unlisted Options expiry 12 December 2017
<b>Class</b>	Ordinary Shares Listed Options

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p>Wavecape Holdings Pty Ltd &lt;Joyce Family A/C – 3,410,000 Ordinary Shares</p> <p>Wavecape Holdings Pty Ltd &lt;Joyce Family A/C – 1,705,000 \$0.015 Listed Options expiry date of the earlier of: (i) 14 June 2018; or (ii) 30 trading days after the Company's ordinary shares close at a price above \$0.015 on ASX for the 20th consecutive trading day</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$37,510
<b>No. of securities held after change</b>	<p>Wavecape Holdings Pty Ltd &lt;Joyce Family A/C – 13,640,000 Ordinary Shares</p> <p>Wavecape Holdings Pty Ltd &lt;Joyce Family A/C – 8,000,000 \$0.02 unlisted Options expiry 11 December 2016</p> <p>Wavecape Holdings Pty Ltd &lt;Joyce Family A/C – 8,000,000 \$0.021 unlisted Options expiry 12 December 2017</p> <p>Wavecape Holdings Pty Ltd &lt;Joyce Family A/C – 1,705,000 \$0.015 Listed Options expiry date of the earlier of: (i) 14 June 2018; or (ii) 30 trading days after the Company's ordinary shares close at a price above \$0.015 on ASX for the 20th consecutive trading day</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares and options pursuant to Entitlement Issue Prospectus dated 18 May 2015

+ See chapter 19 for defined terms.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## 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

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