

DIRECTORS INTERESTS AND SUBSTANTIAL SHAREHOLDER NOTICES**Luiri Gold Limited**

ASX Code: LGM

www.luirigold.com**Corporate Structure**

Shares on issue	460.4m
Options	22.8m
52 week high	A\$0.004
52 week low	A\$0.001

Company Directors**Rob Brown**

Non-Executive Chairman

Stuart Murray

Managing Director/ Deputy Chairman

Peter Hawkins

Non-Executive Director

Angela Pankhurst

Director/ Company Secretary

Luiri Gold Limited (ASX:LGM) lodges the following Notices relating to the share issues completed this week:

Appendix 3X – Initial Director's interest Notice, Mr Stuart Murray

Appendix 3Y – Change of Director's Interest Notice, Mr Robert Brown

Appendix 3Y – Change of Director's Interest Notice, Mr Peter Hawkins

Form 603 – Notice of initial substantial holder, Mr Stuart Murray

Form 604 – Notice of change of interests of substantial holder, N. & J. Mitchell Holdings Pty Ltd & others

Form 604 – Notice of change of interests of substantial holder, Jutland Nominees Pty Ltd <Robert Brown Family Trust>

For further information please contact:

Luiri Gold Limited

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F: +61 8 6323 4661

E: info@luirigold.com

W: www.luirigold.com

Appendix 3X

Initial 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	LUIRI GOLD LIMITED
ARBN	32 139 588 926

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stuart Angus Murray
Date of appointment	22 June 2015

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
None

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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
Zero Nominees Pty Ltd (held on account for S Murray)	90,300,000 ordinary fully paid

Part 3 – 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	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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	LUIRI GOLD LIMITED
ARBN	32 139 588 926

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	Robert Brown
Date of last notice	23 July 2014

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Beneficiary of Jutland Nominees Pty Ltd <Robert Brown Family Trust> 2) Director of Beach Corporation Pty Ltd
Date of change	23 June 2015
No. of securities held prior to change	1) 23,398,115 shares 2,000,000 – options exercisable at \$0.17 on or before 30 June 2015 2) Nil
Class	Ordinary Fully Paid
Number acquired	20,833,500 shares
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.002 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1) 23,398,115 shares 2,000,000 – options exercisable at \$0.17 on or before 30 June 2015 2) 20,833,500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue

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 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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	LUIRI GOLD LIMITED
ARBN	32 139 588 926

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	Peter Charles Hawkins
Date of last notice	15 September 2014

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Boronia Investments Pty Ltd (PC Hawkins is a director and shareholder)
Date of change	22 June 2015
No. of securities held prior to change	Nil
Class	Ordinary Fully Paid
Number acquired	6,219,180
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In-lieu of directors fees @\$0.002 per share
No. of securities held after change	6,219,180

+ 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	Issue
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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 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holder

To Company Name/Scheme

LURI GOLD LIMITED

ACN/ARSN ARBN

139 588 926

1. Details of substantial holder (1)

Name

STUART MURRAY

ACN/ARSN (if applicable)

The holder became a substantial holder on

22/06/2015

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORDINARY	90,300,000	90,300,000	19.61%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
STUART MURRAY	DIRECT	90,300,000 ORD

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
STUART MURRAY	ZERO NOMINEES P/L		90,300,000

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
STUART MURRAY	22/06/2015	\$180,000		90,000,000

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
STUART MURRAY	21A DEAN RD, BEDFORDVIEW 2007, SOUTH AFRICA
ZERO NOMINEES P/L	PO BOX 25036, PERTH ST GEORGES TCE, WA 6831

Signature

print name

STUART ANTON MURRAY

capacity

Director

sign here



date 22/06/15

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Luir Gold LimitedACN/ARSN 139 588 926**1. Details of substantial holder (1)**Name Croesus Mining Pty Ltd <Steinepreis Superannuation Fund> and N&J Mitchell Holdings Pty Ltd <Ord Street Properties>, Ascent Capital Holdings Pty Ltd, David SteinepreisACN/ARSN (if applicable) 008 756 483There was a change in the interests of the substantial holder on 23/06/2015The previous notice was given to the company on 10/04/2014The previous notice was dated 16/04/2014**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	32,338,410	10.90%	40,671,910	8.83%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	see attached				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	see attached				

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association


6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
	see attached

Signature

print name Linda Steinepreis capacity Director

sign here  date 24/06/2015

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

3. Changes in relevant interest

Date of change	Person whose relevant interest changed	Nature of change(6)	Consideration given in relation to change (7)	Class and No. of securities affected	Persons Votes affected
23/06/2015	N&J Mitchell Holdings Pty Ltd as Trustee for the Mitchell Unit Trust	Placement	\$16,667	Ordinary 8,333,500	8,333,500

4. Present relevant interests

Holder of relevant interest	Registered holder	Person entitled to be registered as holder	Nature of relevant interest	Class and No. of securities	Persons Votes
Croesus Mining Pty Ltd <Steinepreis Superannuation Fund>	Croesus Mining Pty Ltd <Steinepreis Superannuation Fund>		Direct	Ordinary 14,274,600	14,274,600
N&J Mitchell Holdings Pty Ltd <Ord Street Properties a /c>	N&J Mitchell Holdings Pty Ltd <Ord Street Properties a /c>		Direct	Ordinary 6,300,000	6,300,000
Ascent Capital Holdings Pty Ltd	Ascent Capital Holdings Pty Ltd		Direct	Ordinary 5,697,144	5,697,144
Pelamis Investments Limited	Pelamis Investments Limited		Direct	Ordinary 4,733,333	4,733,333
David Steinepreis	David Steinepreis		Direct	Ordinary 1,333,333	1,333,333
N&J Mitchell Holdings Pty Ltd as Trustee for the Mitchell Unit Trust	N&J Mitchell Holdings Pty Ltd as Trustee for the Mitchell Unit Trust		Direct	Ordinary 8,333,500	8,333,500

6

Name	Address
Croesus Mining Pty Ltd <Steinepreis Superannuation Fund> and N&J Mitchell Holdings Pty Ltd <Ord Street Properties>, Ascent Capital Holdings Pty Ltd,	PO Box 637, West Perth WA 6872
David Steinepreis	96 Roseneath Road, London, SW11 6AQ
Pelamis Investments Limited	C/- 96 Roseneath Road, London, SW11 6AQ

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

LURE GOLD LIMITED

ACN/ARSN

ARBN

139 588 926

1. Details of substantial holder(1)

Name

JUTLAND NOMINEES PTY LTD < ROBERT BROWN FAMILY TRUST >

ACN/ARSN (if applicable)

008 792 318

There was a change in the interests of the substantial holder on

22/6/15

The previous notice was given to the company on

6/6/13

The previous notice was dated

6/6/13

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	18,930,834	7.39%	44,231,615	9.61%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27/6/13	JUTLAND	ON MARKET PURCHASE	\$0.012 / share	467,281	0.36%
23/8/13	JUTLAND	"	\$0.01 / share	1,000,000	0.37%
23/7/14	JUTLAND	SHARE ISSUE	\$0.005 / share	2,500,000	0.77%
22/6/14	BEACH CORPORATION	"	\$0.002 / share	20,833,500	4.52%

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
JUTLAND	JUTLAND NOMINEES	JUTLAND	DIRECT	23,398,115	5.09%
BEACH	BEACH CORPORATION	BEACH	ASSOCIATE	20,833,500	4.52%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
JUTLAND NOMINEES P/L	PO Box 1592, WEST PERTH WA 6872
BEACH CORPORATION P/L	PO Box 1592, WEST PERTH WA 6872

Signature

print name PETER TANHAM

capacity DIRECTOR

sign here P. Tanham

date 25 6 '15

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.