

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	GLENEAGLE GOLD LIMITED
ABN	27 103 782 378

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	Leon Davies
Date of last notice	12 June 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Plan B Trustees Limited <Lifetime Super Fund A/C> (Beneficiary) Plan B Trustees Limited <Life Invest Services A/C> (Beneficiary) Wiseplan Investments Pty Ltd <Leon Davies Investment A/C> (Beneficiary)
Date of change	30 June 2015

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct - 15,000,000 options (30/06/2015; \$0.01) Indirect - (Plan B Trustees Limited < Lifetime Super Fund A/C >) - 345,000 ordinary shares - 115,000 options (30/06/2015; \$0.01) Indirect - (Plan B Trustees Limited < Life Invest Services A/C >) - 7,500,000 ordinary shares Indirect - (Wiseplan Investments Pty Ltd <Leon Davies Investment A/C>) - 13,012,456 ordinary shares - 13,012,456 options (30/06/2015; \$0.01)
Class	Options
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect - (Plan B Trustees Limited < Lifetime Super Fund A/C >) - 345,000 ordinary shares Indirect - (Plan B Trustees Limited < Life Invest Services A/C >) - 7,500,000 ordinary shares Indirect - (Wiseplan Investments Pty Ltd <Leon Davies Investment A/C>) - 13,012,456 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	GLENEAGLE GOLD LIMITED
ABN	27 103 782 378

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	Ian David Love
Date of last notice	21 May 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Cape Range Investments Pty Ltd <Southbank Equity Super A/C> (Director/Beneficiary)
Date of change	30 June 2015
No. of securities held prior to change	Direct - 15,000,000 options (30/06/2015; \$0.01) Indirect - (Cape Range Investments Pty Ltd <Southbank Equity Super A/C>) - 8,843,961 ordinary shares - 4,843,961 options (30/06/2015; \$0.01)
Class	Options
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Indirect - (Cape Range Investments Pty Ltd <Southbank Equity Super A/C>) - 8,843,961 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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?	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	GLENEAGLE GOLD LIMITED
ABN	27 103 782 378

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	Wayne Gregory Loxton
Date of last notice	21 May 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	i. Wayne Gregory Loxton <Loxton Investment A/c> (Beneficiary) ii. Cossack Holdings (Aust) Pty Ltd <Loxton Super Fund A/C> (Beneficiary)
Date of change	30 June 2015
No. of securities held prior to change	Direct - 15,000,000 options (30/06/2015; \$0.01) Indirect – Wayne Gregory Loxton <Loxton Investment A/c> - 60,750,000 ordinary shares - 20,250,000 options (30/06/2015; \$0.01) Indirect - Cossack Holdings (Aust) Pty Ltd <Loxton Super Fund A/C> - 2,290,480 ordinary shares - 1,438,464 options (30/06/2015; \$0.01)
Class	Options

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Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>Indirect - Wayne Gregory Loxton <Loxton Investment A/c></p> <p>- 60,750,000 ordinary shares</p> <p>Indirect - Cossack Holdings (Aust) Pty Ltd <Loxton Super Fund A/C></p> <p>- 2,290,480 ordinary shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Options

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

+ See chapter 19 for defined terms.

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?	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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