

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.

Name of entity	Birimian Gold Limited
ABN	11 113 931 105

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	Winton Willesee
Date of last notice	3 December 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Azalea Family Holdings Pty Ltd <No 2 A/C> - Trustee and Beneficiary Chincherinchee Nominees Pty Ltd – nominee holder for director related entity.
Date of change	15 February 2016
No. of securities held prior to change	Azalea Family Holdings Pty Ltd <No 2 A/C> – 300,000 \$0.20 unlisted Options expiry 11 December 2016 Azalea Family Holdings Pty Ltd <No 2 A/C> – 300,000 \$0.21 unlisted Options expiry 12 December 2017
Class	Ordinary Shares Unlisted Options
Number acquired	88,751 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued in lieu of cash payments for directors fees totalling \$7,500

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Chincherinchee Nominees Pty Ltd – 88,751 Ordinary Shares</p> <p>Azalea Family Holdings Pty Ltd <No 2 A/C> – 300,000 \$0.20 unlisted Options expiry 11 December 2016</p> <p>Azalea Family Holdings Pty Ltd <No 2 A/C> – 300,000 \$0.21 unlisted Options expiry 12 December 2017</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>	Issued in lieu of cash payments for directors fees totalling \$7,500

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

+ 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

⁺ See chapter 19 for defined terms.

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Name of entity	Birimian Gold Limited
ABN	11 113 931 105

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	Kevin Joyce
Date of last notice	3 December 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	Indirect
Nature of indirect interest (including registered holder) <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 Joywoods Enterprises Pty Ltd – Trustee and Beneficiary
Date of change	15 February 2016

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No. of securities held prior to change	<p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 1,023,000 Ordinary Shares</p> <p>Joywoods Enterprises Pty Ltd – 341,000 Ordinary Shares</p> <p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 800,000 \$0.20 unlisted Options expiry 11 December 2016</p> <p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 800,000 \$0.21 unlisted Options expiry 12 December 2017</p> <p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 170,500 \$0.15 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 \$0.15 on ASX for the 20th consecutive trading day</p>
Class	<p>Ordinary Shares</p> <p>Listed Options</p> <p>Unlisted Options</p>
Number acquired	365,297 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued in lieu of cash payments for directors fees totalling \$29,700
No. of securities held after change	<p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 1,388,297 Ordinary Shares</p> <p>Joywoods Enterprises Pty Ltd – 341,000 Ordinary Shares</p> <p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 800,000 \$0.20 unlisted Options expiry 11 December 2016</p> <p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 800,000 \$0.21 unlisted Options expiry 12 December 2017</p> <p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 170,500 \$0.15 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 \$0.15 on ASX for the 20th consecutive trading day</p>

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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>	Issued in lieu of cash payments for directors fees totalling \$29,700
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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 30/9/2001.

Name of entity	Birimian Gold Limited
ABN	11 113 931 105

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	Hugh Alan Bresser
Date of last notice	3 December 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>	Milagro Ventures Pty Ltd <Milagro Investment A/C> - Trustee and Beneficiary Mr Hugh Alan Bresser and Ms Heather Dianne Branchi <Bresser Family S/F A/C> - Trustee and Beneficiary
Date of change	15 February 2016
No. of securities held prior to change	Milagro Ventures Pty Ltd <Milagro Investment A/C> - 873,000 Ordinary Shares Mr Hugh Alan Bresser and Ms Heather Dianne Branchi <Bresser Family S/F A/C> - 120,000 Ordinary Shares Milagro Ventures Pty Ltd <Milagro Investment A/C> - 300,000 \$0.20 unlisted Options expiry 11 December 2016 Milagro Ventures Pty Ltd <Milagro Investment A/C> - 300,000 \$0.21 unlisted Options expiry 12 December 2017

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Class	Ordinary Shares Unlisted Options
Number acquired	59,168 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued in lieu of cash payments for directors fees totalling \$5,000
No. of securities held after change	<p>Milagro Ventures Pty Ltd <Milagro Investment A/C> - 873,000 Ordinary Shares</p> <p>Mr Hugh Alan Bresser and Ms Heather Dianne Branchi <Bresser Family S/F A/C> – 179,168 Ordinary Shares</p> <p>Milagro Ventures Pty Ltd <Milagro Investment A/C> – 300,000 \$0.20 unlisted Options expiry 11 December 2016</p> <p>Milagro Ventures Pty Ltd <Milagro Investment A/C> – 300,000 \$0.21 unlisted Options expiry 12 December 2017</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in lieu of cash payments for directors fees totalling \$5,000

+ 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.

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

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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