

# 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 <b>REPUBLIC GOLD LIMITED</b>
ABN <b>86 106 399 311</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.

Name of Director	RAYMOND JOHN SHORROCKS
Date of last notice	20 NOVEMBER 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.

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>	DIRECTOR OF SPRING STREET HOLDINGS P/L  RELATED PARTIES OF RAYMOND JOHN SHORROCKS
Date of change	23 DECEMBER 2014
No. of securities held prior to change	422,705 FULLY PAID ORDINARY SHARES HELD UNDER SPRING STREET HOLDINGS P/L ( ON A POST CONSOLIDATION BASIS)  8,333 FULLY PAID ORDINARY SHARES HELD UNDER SPRING STREET HOLDINGS P/L <SHORROCKS SUPER FUND> ( ON A POST CONSOLIDATION BASIS)
Class	FULLY PAID ORDINARY SHARES
Number acquired	110,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.20 PER SHARE

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held after change	<p>422,705 FULLY PAID ORDINARY SHARES HELD UNDER SPRING STREET HOLDINGS P/L</p> <p>58,333 FULLY PAID ORDINARY SHARES HELD UNDER SPRING STREET HOLDINGS P/L &lt;SHORROCKS SUPER FUND&gt;</p> <p>10,000 FULLY PAID ORDINARY SHARES HELD UNDER MR RAYMOND JOHN SHORROCKS &lt;MARGOT YOLANDE SHORROCKS A/C&gt;</p> <p>10,000 FULLY PAID ORDINARY SHARES HELD UNDER MR RAYMOND JOHN SHORROCKS &lt;SAM MBOBO SHORROCKS A/C&gt;</p> <p>10,000 FULLY PAID ORDINARY SHARES HELD UNDER MR RAYMOND JOHN SHORROCKS &lt;HAMISH OTO SHORROCKS A/C&gt;</p> <p>10,000 FULLY PAID ORDINARY SHARES HELD UNDER STEPHANIE MARIE PIERRETTE TETU</p> <p>10,000 FULLY PAID ORDINARY SHARES HELD UNDER ZACHARY COLLIE</p> <p>10,000 FULLY PAID ORDINARY SHARES HELD UNDER ELVIS COLLIE</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 UNDER THE PROSPECTUS OFFER

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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Interest acquired	
Interest disposed	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

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