

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	22 April 2016

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.	Azalea Family Holdings Pty Ltd – trustee for director related entity Chincherinchee Nominees Pty Ltd – nominee holder for director related entity. Silverinch Pty Ltd – trustee for director related entity
Date of change	4 May 2016

+ See chapter 19 for defined terms.

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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 Chincherinchee Nominees Pty Ltd – 126,788 Ordinary Shares Silverinch Pty Ltd – 2,304,148 Ordinary Shares
Class	Ordinary Shares
Number acquired	Chincherinchee Nominees Pty Ltd – 205,106 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 \$15,000
No. of securities held after 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 Chincherinchee Nominees Pty Ltd – 331,894 Ordinary Shares Silverinch Pty Ltd – 2,304,148 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	Issued in lieu of cash payments for directors fees totalling \$15,000

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	
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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.