

# 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

<b>Name of entity</b>	<b>Excelsior Gold Limited</b>
<b>ABN</b>	<b>38 123 629 863</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.

<b>Name of Director</b>	<b>David Hamlyn</b>
<b>Date of last notice</b>	<b>29 December 2014</b>

### **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.

<b>Direct or indirect interest</b>	<b>Direct &amp; Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Resourserve Pty Ltd ATF<Hamlyn Super Fund> a superfund account of which the Director is sole beneficiary
<b>Date of change</b>	15 August 2016
<b>No. of securities held prior to change</b> a) Direct Director holding b) Resourserve Pty Ltd ATF<Hamlyn Super Fund> a superfund account of which the Director is sole beneficiary	a) 7,500,000 ordinary shares b) 10,178,666ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b> b) Resourserve Pty Ltd ATF<Hamlyn Super Fund> a superfund account of which the Director is sole beneficiary	b) 300,000 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.05 per share

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b> (a) Direct Director holding (b) Resourserve Pty Ltd ATF<Hamlyn Super Fund>	(a) 7,500,000 ordinary shares (b) 10,478,666 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired through rights 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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>Excelsior Gold Limited</b>
<b>ABN</b>	<b>38 123 629 863</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.

<b>Name of Director</b>	<b>Nicholas Ong</b>
<b>Date of last notice</b>	<b>12 July 2016</b>

### 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.

<b>Direct or indirect interest</b>	<b>Direct &amp; Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tow Loy Sun <Qupit Family A/C> - beneficiary Chen Chik Ong & Siew Siew Sung <Qupit SF A/C>
<b>Date of change</b>	15 August 2016
<b>No. of securities held prior to change</b> (a) Direct Director Holding (b) Tow Loy Sun <Qupit Family A/C> - beneficiary (c) Chen Chik Ong & Siew Siew Sung <Qupit SF A/C>	(a) 5,000,000 ordinary shares (b) 1,000,000 ordinary shares (c) 250,000 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b> (b) Tow Loy Sun <Qupit Family A/C> - beneficiary (c) Chen Chik Ong & Siew Siew Sung <Qupit SF A/C>	(b) 108,334 ordinary shares (c) 100,000 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share

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### Change of Director's Interest Notice

<b>No. of securities held after change</b> (a) Direct Director Holding (b) Tow Loy Sun <Qupit Family A/C> - beneficiary (c) Chen Chik Ong & Siew Siew Sung <Qupit SF A/C>	(a) 5,000,000 ordinary shares (b) 1,108,334 ordinary shares (c) 350,000 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired through rights 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>Excelsior Gold Limited</b>
<b>ABN</b>	<b>38 123 629 863</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.

<b>Name of Director</b>	<b>Peter Bird</b>
<b>Date of last notice</b>	<b>29 December 2014</b>

### 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.

<b>Direct or indirect interest</b>	<b>Direct &amp; Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tambo Trading Pty Ltd <Treyarnon A/C>  Tambo Trading Pty Ltd <Bird Family Superfund>
<b>Date of change</b>	<b>15 August 2016</b>
<b>No. of securities held prior to change</b> (a) Direct Director Holding (b) Tambo Trading Pty Ltd <Treyarnon A/C> (c) Tambo Trading Pty Ltd <Bird Family Superfund>	(a) 2,500,000 ordinary shares (b) 900,000 ordinary shares (c) 850,000 ordinary shares
<b>Class</b>	<b>Ordinary shares</b>
<b>Number acquired</b>	(a) 100,000 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share

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<b>No. of securities held after change</b> (a) Direct Director Holding (b) Tambo Trading Pty Ltd <Treyarnon A/C> (c) Tambo Trading Pty Ltd <Bird Family Superfund>	(a) 2,600,000 ordinary shares (b) 900,000 ordinary shares (c) 850,000 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired through rights 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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.