

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	Kevin Joyce
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.	Wavecape Holdings Pty Ltd <Joyce Family A/C> - Trustee and Beneficiary Joywoods Enterprises Pty Ltd – Trustee and Beneficiary
Date of change	4 May 2016

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No. of securities held prior to change	<p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 1,983,282 Ordinary Shares</p> <p>Joywoods Enterprises Pty Ltd – 487,143 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 15 June 2016</p>
Class	Ordinary Shares
Number acquired	Wavecape Holdings Pty Ltd <Joyce Family A/C – 267,827 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 \$17,600

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 2,251,109 Ordinary Shares</p> <p>Joywoods Enterprises Pty Ltd – 487,143 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 15 June 2016</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 \$17,600

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

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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

⁺ See chapter 19 for defined terms.