

4 March 2010



ACN 082 658 080

Kate Kidson Manager - Companies Advisor Level 45, South Tower, Rialto, 525 Collins Street, Melbourne, VIC, 3000

Dear Kate,

Please find attached an Appendix 3Y for Mr. Simon Milroy (Managing Director – Kentor Gold). Mr. Milroy has been overseas for the last 2 weeks, primarily in the Kyrgyz Republic, and not able to be contacted by phone. During this period, a margin call was made and, because Mr Milroy could not be contacted, resulted in the sale of 49,000 KGL shares. Upon his return and becoming aware of the sale, Mr Milroy re-purchased 49,000 KGL shares.

Regards

KAndusen.

Kylie Anderson Company Secretary

## **Appendix 3Y**

Rule 3.19A.2

## **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	Kentor Gold Limited
ABN	52 082 658 080

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	Simon Milroy
Date of last notice	28/09/09

## 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18/02/10 (1) 03/03/10 (2)
No. of securities held prior to change	675,555 Ordinary Shares Direct 100,000 Ordinary Shares Indirect 4,000,000 Unlisted Options
Class	<u>^</u>
Number acquired	49,000 (2)
Number disposed	49,000 (1)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul><li>(1) 14c per share</li><li>(2) 13c per share</li></ul>
No. of securities held after change	675,555 Ordinary Shares Direct 100,000 Ordinary Shares Indirect 4,000,000 Unlisted Options

<sup>+</sup> See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

## 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	
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	

<sup>+</sup> See chapter 19 for defined terms.