## 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: Victorian Gold Mines NL	
ABN: 82 139 255 771	

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 Nichol
Date of last notice	6 <sup>th</sup> April 2010

## 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.	Yilgarn Infrastructure Ltd (Director)
Date of change	20 <sup>th</sup> August 2010.
No. of securities held prior to change	1,800,001 Fully Paid Ordinary Shares 100,000 31 <sup>st</sup> March 2014 Options exercisable @ 20c
Class	Fully Paid Ordinary Shares
Number acquired	1,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$242,300
No. of securities held after change	<ul> <li>1,800,001 Fully Paid Ordinary Shares</li> <li>100,000 31<sup>st</sup> March 2014 Options exercisable</li> <li>@ 20c</li> <li>1,000,000 Fully Paid Ordinary Shares (indirect) holding via Yilgarn Infrastructure)</li> </ul>

<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 purchase
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## 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.