

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

Name of entity	ARAGON RESOURCES LIMITED
ABN	63 114 714 662

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	Paul Garrett Benson
Date of last notice	4 October 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tina Stockport (Spouse)
Date of change	13 April 2011
No. of securities held prior to change	Direct: 1,250,000 Unlisted options exercisable at 21 cents expiring 30/11/2012 Indirect: 120,000 Fully Paid Ordinary Shares 1,000,000 Unlisted options exercisable at 30 cents expiring 31/05/2011
Class	Fully Paid Ordinary Shares
Number acquired	N/A
Number disposed	Indirect: 120,000 Fully Paid Ordinary Shares

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect: 120,000 Westgold Resources Limited Fully Paid Ordinary Shares
No. of securities held after change	Direct: 1,250,000 Unlisted options exercisable at 21 cents expiring 30/11/2012 Indirect: 1,000,000 Unlisted options exercisable at 30 cents expiring 31/05/2011
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of Westgold Resources Limited Takeover Offer

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

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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	Benjamin Craig Pollard
Date of last notice	5 March 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Benjamin Craig & Neeta Pollard (ATF GeoVet Family Trust) of which Mr Pollard is a beneficiary.
Date of change	13 April 2011
No. of securities held prior to change	9,303,334 Fully Paid Ordinary Shares 4,051,667 Unlisted options exercisable at 20 cents expiring 31/12/2013
Class	Fully Paid Ordinary Shares
Number acquired	N/A
Number disposed	9,303,334
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	9,303,334 Westgold Resources Limited Fully Paid Ordinary Shares ¹
No. of securities held after change	4,051,667 Unlisted options exercisable at 20 cents expiring 31/12/2013
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>	Acceptance of Westgold Resources Limited Takeover Offer

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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	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
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

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Name of entity	ARAGON RESOURCES LIMITED
ABN	63 114 714 662

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	Brian David Thomas
Date of last notice	4 October 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Sabina Marie Schlink <Hensman Family A/c>
Date of change	13 April 2011
No. of securities held prior to change	Direct: 500,000 Unlisted options exercisable at 21 cents expiring 30/11/2012 Indirect: 740,000 Fully Paid Ordinary Shares 250,000 Unlisted options exercisable at 30 cents expiring 31/05/2011
Class	Fully Paid Ordinary Shares
Number acquired	N/A
Number disposed	Indirect: 740,000 Fully Paid Ordinary Shares

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect: 740,000 Westgold Resources Limited Fully Paid Ordinary Shares
No. of securities held after change	Direct: 500,000 Unlisted options exercisable at 21 cents expiring 30/11/2012 Indirect: 250,000 Unlisted options exercisable at 30 cents expiring 31/05/2011
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of Westgold Resources Limited Takeover Offer

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

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Name of entity	ARAGON RESOURCES LIMITED
ABN	63 114 714 662

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	Peter Gerard Cook
Date of last notice	28 November 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Westgold Resources Limited of which Mr PG Cook is a Director. ¹ Metals X Limited of which Mr PG Cook is a Director. ² Ajava Holdings Pty Ltd of which Mr PG Cook is a director and has a beneficial interest. ³
Date of change	13 – 15 April 2011
No. of securities held prior to change	Direct: 92,277 Fully Paid Ordinary Shares Indirect: 46,900,000 Fully Paid Ordinary Shares ¹ 20,271,858 Fully Paid Ordinary Shares ² 750,000 Unlisted options exercisable at 21 cents expiring 30/11/2012 ³
Class	Fully Paid Ordinary Shares
Number acquired	Indirect: 160,798,603 Fully Paid Ordinary Shares ¹

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Number disposed	Direct: 92,277 Fully Paid Ordinary Shares Indirect: 20,271,858 Fully Paid Ordinary Shares ²
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Westgold Resources Limited Fully Paid Ordinary Shares
No. of securities held after change	Indirect: 207,698,603 Fully Paid Ordinary Shares ¹ 750,000 Unlisted options exercisable at 21 cents expiring 30/11/2012 ³
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Changes pursuant to the Westgold Resources Limited Takeover Offer

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

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