

# 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	Mutiny Gold Ltd
ABN	72 101 224 999

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	John Greeve
Date of last notice	24 December 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	<b>Indirect</b>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<b>DIRECTOR AND BENEFICIARY;</b> Lerat Pty Ltd atf John Greeve Family Trust  <b>SHAREHOLDER:</b> Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust
Date of change	<b>18 February 2011</b>

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No. of securities held prior to change	<p><u>Lerat Pty Ltd atf John Greeve Family Trust</u>  18,026,916 Fully Paid Ordinary Shares.</p> <p>3,571,429 Listed Options: exercise price 5 cents each, expiry date 23 July 2013.</p> <p>2,128,500 Listed Options: exercise price 10 cents each, expiry date 30 June 2011.</p> <p>2,000,000 Director Options: exercise price 10 cents each, expiry date 30 November 2012.</p> <p><u>Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust</u>  1,250,000 Fully Paid Ordinary Shares  5,000,000 Performance Rights</p>
Class	<b>Ordinary Shares</b>
Number acquired	<b>75,000</b>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<b>\$9,797.75</b>
No. of securities held after change	<p><u>Lerat Pty Ltd atf John Greeve Family Trust</u>  18,101,916 Fully Paid Ordinary Shares.</p> <p>3,571,429 Listed Options: exercise price 5 cents each, expiry date 23 July 2013.</p> <p>2,128,500 Listed Options: exercise price 10 cents each, expiry date 30 June 2011.</p> <p>2,000,000 Director Options: exercise price 10 cents each, expiry date 30 November 2012.</p> <p><u>Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust</u>  1,250,000 Fully Paid Ordinary Shares  5,000,000 Performance Rights</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>On-market trade</b>

**Part 2 – Change of director's interests in contracts**

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.