

# 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

<b>Name of entity</b> PMI Gold Corporation
<b>ABN</b> 146 885 609

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.

<b>Name of Director</b>	Peter Bradford
<b>Date of last notice</b>	29 November 2013

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Bradford and Vicki Bradford <Goldkidz Superfund A/C> Trustee & Beneficiary
<b>Date of change</b>	20 December 2013
<b>No. of securities held prior to change</b>	<u>Indirect Holding</u> 500,000 CDI's <u>Direct Holdings</u> 1,000,000 Incentive Stock Options exercisable at 54 cents and expiring 12 June 2018 1,000,000 Performance Rights expiring 16 March 2014
<b>Class</b>	Chess Depository Interests
<b>Number acquired</b>	500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	500,000 Chess Depository Interests at A\$0.37

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Indirect Holding</u> 500,000 Chess Depository Interests <u>Direct Holding</u> 1,000,000 Incentive Stock Options exercisable at 54 cents and expiring 12 June 2018 1,000,000 Performance Rights expiring 16 March 2014 500,000 Chess Depository Interests
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase

**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	
Name of registered holder (if issued securities)	
Date of change	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

**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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.