Rule 3.19A.3

# **Appendix 3Z**

### **Final 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 | PMI GOLD CORPORATION |  |
|----------------|----------------------|--|
| ACN 146 885 60 | 9                    |  |
|                |                      |  |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of director                         | Peter Buck       |
|--|------------------|
| Date of last notice                      | 17 June 2011     |
| Date that director ceased to be director | 27 February 2013 |

## Part 1 – Director's relevant interests in securities of which the director is the registered holder *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.

| Number & class of securities          |  |  |
|---------------------------------------|--|--|
|                                       |  |  |
|                                       |  |  |
| 277,778 Common Shares                 |  |  |
| 100,000 CHESS Depository Interests    |  |  |
| 1,000,000 Incentive Stock Options     |  |  |
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|                                       |  |  |

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

#### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|------------------------------|
| n/a   |                              |
|   |                              |

### Part 3 – Director's interests in contracts

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