

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	Allan Brown
Date of last notice	24 December 2012

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JOINT TRUSTEE & BENEFICIARY; Allan & Jennie Brown atf A & J Brown Superannuation Fund, and Allan & Jennie Brown atf Allan & Jennie Brown No 2 Superannuation Fund SHAREHOLDER Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust:
Date of change	22 January 2015

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>DIRECT INTEREST: 297,242 Fully Paid Ordinary Shares</p> <p>INDIRECT INTEREST: JOINT TRUSTEE & BENEFICIARY; Allan & Jennie Brown atf A & J Brown Superannuation Fund 250,000 Fully Paid Ordinary Shares</p> <p>INDIRECT INTEREST: JOINT TRUSTEE & BENEFICIARY Allan & Jennie Brown atf Allan & Jennie Brown No 2 Superannuation Fund 2,300,831 Fully Paid Ordinary Shares</p> <p>INDIRECT INTEREST: SHAREHOLDER: Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust:</p> <p>764,545 Fully Paid Ordinary Shares</p> <p>382,000 Unlisted Options, exercise price 15 cents each, expiry date 31 December 2017 455,000 Unlisted Options, exercise price 20 cents each, expiry date 31 December 2017 530,000 Unlisted Options, exercise price 25 cents each, expiry date 31 December 2017 530,000 Unlisted Options, exercise price 30 cents each, expiry date 31 December 2017 528,000 Unlisted Options, exercise price 35 cents each, expiry date 31 December 2017</p>
Class	As specified above
Number acquired	Nil
Number disposed	<p>3,612,618 fully Paid Ordinary Shares</p> <p>382,000 Unlisted Options, exercise price 15 cents each, expiry date 31 December 2017 455,000 Unlisted Options, exercise price 20 cents each, expiry date 31 December 2017 530,000 Unlisted Options, exercise price 25 cents each, expiry date 31 December 2017 530,000 Unlisted Options, exercise price 30 cents each, expiry date 31 December 2017 528,000 Unlisted Options, exercise price 35 cents each, expiry date 31 December 2017</p>

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Pursuant to the Doray Minerals Limited (ASX:DRM) takeover offer; 1 Doray share for every 9.5 Mutiny Gold shares being 380,274 Fully Paid Ordinary Shares in Doray Minerals Limited Pursuant to a private offer under the Doray Minerals Limited takeover; Unlisted Options in Doray Minerals Limited (ASX:DRM) being 40,210 Unlisted Options, exercise price \$1.425 each, expiry date 31 December 2017 47,894 Unlisted Options, exercise price \$1.900 cents each, expiry date 31 December 2017 55,789 Unlisted Options, exercise price \$2.375 each, expiry date 31 December 2017 55,789 Unlisted Options, exercise price \$2.850 each, expiry date 31 December 2017 55,578 Unlisted Options, exercise price \$3.325 each, expiry date 31 December 2017
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.

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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	Anthony James
Date of last notice	16 January 2015

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	22 January 2015
No. of securities held prior to change	DIRECT INTEREST: 13,050,000 Fully Paid Ordinary Shares
Class	As above
Number acquired	Nil
Number disposed	13,050,000 Fully Paid Ordinary Shares

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Pursuant to the Doray Minerals Limited (ASX:DRM) takeover offer 1 Doray share for every 9.5 Mutiny Gold shares being 1,373,683 Fully Paid Ordinary Shares in Doray Minerals Limited
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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

+ See chapter 19 for defined terms.

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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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	Rowan Johnston
Date of last notice	16 January 2015

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.	Johnston Family Trust - Joint Trustee Johnston Family Superannuation Fund - Joint Trustee Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust - Shareholder
Date of change	22 January 2015

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No. of securities held prior to change	<p>INDIRECT INTEREST:</p> <p>Johnston Family Trust 2,665,000 Fully Paid Ordinary Shares</p> <p>INDIRECT INTEREST:</p> <p>Johnston Family Superannuation Fund 200,000 Fully Paid Ordinary Shares</p> <p>INDIRECT INTEREST:</p> <p>Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust</p> <p>382,000 Unlisted Options, exercise price 15 cents each, expiry date 31 December 2017 455,000 Unlisted Options, exercise price 20 cents each, expiry date 31 December 2017 530,000 Unlisted Options, exercise price 25 cents each, expiry date 31 December 2017 530,000 Unlisted Options, exercise price 30 cents each, expiry date 31 December 2017 528,000 Unlisted Options, exercise price 35 cents each, expiry date 31 December 2017</p>
Class	As specified above
Number acquired	Nil

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Number disposed	<p>2,865,000 Fully Paid Ordinary Shares</p> <p>382,000 Unlisted Options, exercise price 15 cents each, expiry date 31 December 2017</p> <p>455,000 Unlisted Options, exercise price 20 cents each, expiry date 31 December 2017</p> <p>530,000 Unlisted Options, exercise price 25 cents each, expiry date 31 December 2017</p> <p>530,000 Unlisted Options, exercise price 30 cents each, expiry date 31 December 2017</p> <p>528,000 Unlisted Options, exercise price 35 cents each, expiry date 31 December 2017</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Pursuant to the Doray Minerals Limited (ASX:DRM) takeover offer; 1 Doray share for every 9.5 Mutiny Gold shares being 301,578 Fully Paid Ordinary Shares in Doray Minerals Limited</p> <p>Pursuant to a private offer under the Doray Minerals Limited takeover; Unlisted Options in Doray Minerals Limited (ASX:DRM) being</p> <p>40,210 Unlisted Options, exercise price \$1.425 each, expiry date 31 December 2017</p> <p>47,894 Unlisted Options, exercise price \$1.900 cents each, expiry date 31 December 2017</p> <p>55,789 Unlisted Options, exercise price \$2.375 each, expiry date 31 December 2017</p> <p>55,789 Unlisted Options, exercise price \$2.850 each, expiry date 31 December 2017</p> <p>55,578 Unlisted Options, exercise price \$3.325 each, expiry date 31 December 2017</p>
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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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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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	Kelvin Flynn
Date of last notice	9 April 2014

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.	Sharlin Nominees Pty Ltd atf The Sharlin Investment Trust <i>Director and beneficiary</i>
Date of change	22 January 2015

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No. of securities held prior to change	1,000,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	-
Number disposed	1,000,000 Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Pursuant to the Doray Minerals Limited (ASX:DRM) takeover offer 1 Doray share for every 9.5 Mutiny Gold shares being 105,263 Fully Paid Ordinary Shares in Doray Minerals Limited
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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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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