

# 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	Anthony James
Date of last notice	9 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	16 January 2015
No. of securities held prior to change	DIRECT INTEREST:  3,400,000 Fully Paid Ordinary Shares  20,000,000 Performance Rights
Class	As above
Number acquired	9,650,000 Fully Paid Ordinary Shares
Number disposed	Lapse of 10,350,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	DIRECT INTEREST:  13,050,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and lapsing of Performance Rights

#### 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 – <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

<sup>+</sup> 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	Rowan Johnston
Date of last notice	9 December 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.	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	16 January 2015

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No. of securities held prior to change	<p>INDIRECT INTEREST:</p> <p>Johnston Family Trust  665,000 Fully Paid Ordinary Shares  5,000,000 Performance Rights</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	2,000,000 Fully Paid Ordinary Shares
Number disposed	Lapse of 3,000,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<p>No. of securities held after change</p>	<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>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Vesting and lapse of Performance Rights</p>

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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 – <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.