

PMI GOLD

C O R P O R A T I O N

News Release # 11-4

18 March, 2011

*TSX Venture Exchange: PMV
Australian Securities Exchange: PVM
Frankfurt: PN3N.F*

Directors' Interest Notices

Please kindly find the attached Appendixes in relation to the PMI Gold Corporation Directors' Interest Notices:

- 1) Appendix 3X for Mr Peter Buck
- 2) Appendix 3X for Mr Ross Ashton
- 3) Appendix 3X for Mr Thomas Ennison
- 4) Appendix 3X for Honourable Joseph H. Mensah
- 5) Appendix 3X for Mr John Clarke
- 6) Appendix 3X for Mr Douglas MacQuarrie
- 7) Amended Appendix 3X for Mr Collin Ellison
- 8) Appendix 3Ys for Mr John Clarke
- 9) Appendix 3Z for Mr Len Dennis

These notices were lodged late with the ASX due to an administration oversight.

On behalf of the Board,
Peter Buck
Chairman

Appendix 3X

Initial Director's Interest Notice

Name of entity	PMI GOLD CORPORATION
ARBN	146 885 609

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER BUCK
Date of appointment	DECEMBER 21, 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities	
	277,778 Common Shares
	1,000,000 Incentive Stock Options

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

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	Number & class of Securities
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Name of entity	PMI GOLD CORPORATION
ARBN	146 885 609

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ROSS ASHTON
Date of appointment	DECEMBER 21, 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities	
	2,540,000 Common Shares
	200,000 Chess Depository Interests
	1,000,000 Incentive Stock Options

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

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	Number & class of Securities
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Name of entity	PMI GOLD CORPORATION
ARBN	146 885 609

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	THOMAS ENNISON
Date of appointment	DECEMBER 21, 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities	
	245,060 Common Shares
	950,000 Incentive Stock Options

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

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	Number & class of Securities
Adansi Employees	400,000 Incentive Stock Options

Part 3 – Director's interests in contracts

Detail of contract	Legal Services Agreement
Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Name of entity	PMI GOLD CORPORATION
ARBN	146 885 609

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	HONOURABLE JOSEPH H. MENSAH
Date of appointment	DECEMBER 21, 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities	
	25,000 Common Shares
	250,000 Incentive Stock Options

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

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	Number & class of Securities

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Name of entity	PMI GOLD CORPORATION
ARBN	146 885 609

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN CLARKE
Date of appointment	DECEMBER 21, 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities	
	500,000 Common Shares
	500,000 Incentive Stock Options
	268,000 Special Warrants

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

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	Number & class of Securities

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Name of entity	PMI GOLD CORPORATION
ARBN	146 885 609

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DOUGLAS MacQUARRIE
Date of appointment	DECEMBER 21, 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities	
	173,750 Common Shares
	2,987,500 Incentive Stock Options

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

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	Number & class of Securities
Common Shares ⁽¹⁾	1,495,260
Common share purchase warrants ⁽¹⁾	365,445
Common shares ⁽²⁾	75,500
Common shares ⁽³⁾	94,000
Common shares ⁽⁴⁾	100,000

(1) Held indirectly in the name of MIA Investments Ltd., which is 100% owned by the MacQuarrie Family Trust. The trustees of MacQuarrie Family Trust are Douglas MacQuarrie and Roberta MacQuarrie.

(2) Held by Roberta MacQuarrie.

(3) Held by Francesca MacQuarrie.

(4) Held by Catherine MacQuarrie.

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	Management Services Agreement
Nature of interest	Indirect, MIA Investments Ltd.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Rule 3.19A.1

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Name of entity	PMI GOLD CORPORATION
ARBN	146 885 609

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	COLLIN ELLISON
Date of appointment	20 JANUARY 2011

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
Nil

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

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	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	Service Agreement
Nature of interest	Direct
Name of registered holder (if issued securities)	5,000,000 Options
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity	PMI GOLD CORPORATION
ACN	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.

Name of Director	JOHN CLARKE
Date of last notice	DECEMBER 21, 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 February 2011
No. of securities held prior to change	500,000 Common Shares 500,000 Incentive Stock Options 268,000 Special Warrants
Class	Common
Number acquired	100,000 Common Shares
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	CDN\$0.52 per share
No. of securities held after change	600,000 Common Shares 500,000 Incentive Stock Options 268,000 Special Warrants

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<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</p>	<p>On-market trade – TSX Venture Exchange</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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
<p>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</p>	NIL
Interest acquired	NIL
Interest disposed	NIL
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	NIL
Interest after change	NIL

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.

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 30/9/2001.

Name of entity	PMI GOLD CORPORATION
ACN	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.

Name of Director	JOHN CLARKE
Date of last notice	FEBRUARY 3, 2011

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	18 February 2011
No. of securities held prior to change	600,000 Common Shares 500,000 Incentive Stock Options 268,000 Special Warrants
Class	Incentive Stock Options
Number acquired	500,000 Incentive Stock Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	CDN\$0.90
No. of securities held after change	600,000 Common Shares 1,000,000 Incentive Stock Options 268,000 Special Warrants

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<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</p>	<p>Grant of Stock Options</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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
<p>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</p>	NIL
Interest acquired	NIL
Interest disposed	NIL
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	NIL
Interest after change	NIL

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.

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 30/9/2001.

Name of entity	PMI GOLD CORPORATION
ACN	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.

Name of Director	JOHN CLARKE
Date of last notice	February 18, 2011

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	11 March 2011
No. of securities held prior to change	600,000 Common Shares 1,000,000 Incentive Stock Options 268,000 Special Warrants
Class	Common
Number acquired	294,800 Common Shares
Number disposed	268,000 Special Warrants
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A. The 268,000 Special Warrants were acquired for CDN\$0.70 per Special Warrant and have automatically been converted into 294,800 Common Shares pursuant to the Company's final short form-prospectus. See "Nature of change" below.
No. of securities held after change	894,800 Common Shares 1,000,000 Incentive Stock Options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<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</p>	<p>On March 7, 2011 the Company received a receipt for its final short-form prospectus which qualifies for distribution in British Columbia, Alberta and Ontario the issuance of 11,786,500 common shares of PMI on the deemed exercise of 10,715,000 special warrants which occurred on March 11, 2011. Each outstanding special warrant was exercised for 1.1 common shares of the Company without payment of any further consideration. Details of the special warrant transaction are contained in the Company's short-form prospectus dated March 7, 2011 and available at www.sedar.com.</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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
<p>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</p>	NIL
Interest acquired	NIL
Interest disposed	NIL
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	NIL
Interest after change	NIL

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/A
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+ See chapter 19 for defined terms.

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	146 885 609

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	LEN DENNIS
Date of last notice	N/A
Date that director ceased to be director	DECEMBER 21, 2010

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	21,500 Common Shares 200,000 Incentive Stock Options 165,000 Share Purchase Warrants
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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
N/A	N/A

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.