

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: Greater Bendigo Gold Mines Ltd
ABN: 59 119 956 624

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	Ian Wilson Smith
Date of last notice	14 th March 2007

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	<ul style="list-style-type: none">a. Indirect interest in 1,406,250b. Indirect interest in 12,870,000c. Indirect interest in 77,625,000d. Indirect interest in 2,025,000e. Indirect interest in 1,014,167f. Indirect interest in 1,006,499
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none">a. Nominal holder and class of discretionary beneficiary of Ian Wilson Smith family trustb. Director of Far Pacific Resources Ltdc. Director of holder TSP No 1 Ltdd. director of holder FPM Holdings Ltde. director of Finance & Resources Ltdf. director of FAR Financial Services Ltd
Date of change	8 th April 2010

+ See chapter 19 for defined terms.

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No. of securities held prior to change	a. 625,000 b. 5,720,000 c. 34,500,000 d. 900,000 e. 210,000 f. 447,333
Class	Ordinary fully paid shares
Number acquired	a. 781,250 b. 7,150,000 c. 43,125,000 d. 1,125,000 e. 804,167 f. 559,166
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. \$ 19,531.25 b. \$ 178,750.00 c. \$1,078,125.00 d. \$ 28,125.00 e. \$ 20,104.17 f. \$ 13,979.16
No. of securities held after change	a. 1,406,250 b. 12,870,000 c. 77,625,000 d. 2,025,000 e. 1,014,167 f. 1,006,499
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. Off market trade between related entities and rights taken up b. Rights taken up c. Rights taken up d. Rights taken up e. Off market trade between related entities and rights taken up f. Rights taken up

+ See chapter 19 for defined terms.

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

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