

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	PERSEUS MINING LIMITED
ABN	27 106 808 986

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	REGINALD NORMAN GILLARD
Date of last notice	7/09/2011

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 and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		Amalgamation Sale & Takeover Consultants Pty Ltd, Economist Holdings Pty Ltd and Balcatta Boys Pty Ltd are entities in which Mr Gillard is a director and holds a beneficial interest.
Date of change		23/01/2013
No. of securities held prior to change	Class	Held in the name of
317,500	Ordinary fully paid	Reginald Norman Gillard
344,500	Ordinary fully paid	Amalgamation Sale & Takeover Consultants Pty Ltd
16,500	Ordinary fully paid	Economist Holdings Pty Ltd
123,750	Ordinary fully paid	Balcatta Boys Pty Ltd

+ See chapter 19 for defined terms.

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Number acquired	100,000	Ordinary fully paid shares
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$190,000.00	

No. of securities held after change	Class	Held in the name of
317,500	Ordinary fully paid	Reginald Norman Gillard
444,500	Ordinary fully paid	Amalgamation Sale & Takeover Consultants Pty Ltd
16,500	Ordinary fully paid	Economist Holdings Pty Ltd
123,750	Ordinary fully paid	Balcatta Boys Pty Ltd

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-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 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

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.