

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	John Greeve
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.	DIRECTOR AND BENEFICIARY; Lerat Pty Ltd atf John Greeve Family Trust Lerat Pty Ltd atf John Greeve Superannuation Fund SHAREHOLDER: Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust
Date of change	18 September 2013

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><u>Lerat Pty Ltd atf John Greeve Family Trust</u> 22,230,416 Fully Paid Ordinary Shares.</p> <p><u>Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust</u> 1,250,000 Fully Paid Ordinary Shares 5,000,000 Performance Rights (2010 issue) 1,442,000 Performance Rights (2012 issue) 1,374,000 Unlisted Options, exercise price 15 cents each, expiry date 31 December 2017 1,635,000 Unlisted Options, exercise price 20 cents each, expiry date 31 December 2017 1,906,000 Unlisted Options, exercise price 25 cents each, expiry date 31 December 2017 1,906,000 Unlisted Options, exercise price 30 cents each, expiry date 31 December 2017 1,899,000 Unlisted Options, exercise price 35 cents each, expiry date 7 January 2018</p>
Class	Listed Options
Number acquired	3,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
No. of securities held after change	<p><u>Lerat Pty Ltd atf John Greeve Family Trust</u> 22,230,416 Fully Paid Ordinary Shares.</p> <p>3,000,000 Listed Options: exercise price 5 cents each, expiry date 15 August 2015.</p> <p><u>Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust</u> 1,250,000 Fully Paid Ordinary Shares 5,000,000 Performance Rights (2010 issue) 1,442,000 Performance Rights (2012 issue) 1,374,000 Unlisted Options, exercise price 15 cents each, expiry date 31 December 2017 1,635,000 Unlisted Options, exercise price 20 cents each, expiry date 31 December 2017 1,906,000 Unlisted Options, exercise price 25 cents each, expiry date 31 December 2017 1,906,000 Unlisted Options, exercise price 30 cents each, expiry date 31 December 2017 1,899,000 Unlisted Options, exercise price 35 cents each, expiry date 7 January 2018</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in capital raising pursuant to shareholder approval at a general meeting held on 4 September 2013.
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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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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	Frank Lawson
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.	Shareholder in Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust. Director, Lawson Family Investments Pty Ltd
Date of change	18 September 2013

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No. of securities held prior to change	<p>DIRECT: 5,130,185 Fully Paid Ordinary Shares</p> <p>INDIRECT: Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust 1,000,000 Fully Paid Ordinary Shares 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>Lawson Family Investments Pty Ltd 100,000 Fully Paid Ordinary Shares</p>
Class	Listed options, expiry date 15 August 2015, exercise price 5 cents each.
Number acquired	250,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,500
No. of securities held after change	<p>DIRECT: 5,130,185 Fully Paid Ordinary Shares</p> <p>250,000 Listed Options, expiry date 15 August 2015, exercise price 5 cents each</p> <p>INDIRECT: Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust 1,000,000 Fully Paid Ordinary Shares 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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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in capital raising pursuant to shareholder approval at a general meeting held on 4 September 2013.
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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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.