

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	29 November 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 SHAREHOLDER: Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust
Date of change	24 December 2012

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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>3,571,429 Listed Options: exercise price 5 cents each, expiry date 23 July 2013.</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)</p>
Class	Performance Rights Unlisted Options
Number acquired	1,442,000 Performance Rights 8,720,000 Unlisted Options
Number disposed	-
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	<p><u>Lerat Pty Ltd atf John Greeve Family Trust</u> 22,230,416 Fully Paid Ordinary Shares.</p> <p>3,571,429 Listed Options: exercise price 5 cents each, expiry date 23 July 2013.</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 31 December 2017</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	Securities issued pursuant to Resolutions 11 and 12 passed by shareholders at the AGM held on 28 November 2012

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	

+ See chapter 19 for defined terms.

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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	

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	29 November 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	24 December 2012

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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</p> <p>Lawson Family Investments Pty Ltd 100,000 Fully Paid Ordinary Shares</p>
Class	Unlisted Options
Number acquired	2,425,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>DIRECT: 5,130,185 Fully Paid Ordinary Shares</p> <p>INDIRECT: Lawson Family Investments Pty Ltd 100,000 Fully Paid Ordinary Shares</p> <p>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>

+ See chapter 19 for defined terms.

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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	Securities issued pursuant to Resolution 13 passed by shareholders at the AGM held on 28 November 2012
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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	Allan Brown
Date of last notice	29 November 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.	JOINT TRUSTEE & BENEFICIARY; Allan & Jennie Brown atf A & J Brown Superannuation Fund, and Allan & Jennie Brown atf Allan & Jennie Brown No 2 Superannuation Fund SHAREHOLDER Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust:
Date of change	24 December 2012

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Change of Director's Interest Notice

No. of securities held prior to change	<p>DIRECT INTEREST: 297,242 Fully Paid Ordinary Shares</p> <p>INDIRECT INTEREST: JOINT TRUSTEE & BENEFICIARY; Allan & Jennie Brown atf A & J Brown Superannuation Fund 250,000 Fully Paid Ordinary Shares.</p> <p>INDIRECT INTEREST: JOINT TRUSTEE & BENEFICIARY Allan & Jennie Brown atf Allan & Jennie Brown No 2 Superannuation Fund 2,100,831 Fully Paid Ordinary Shares</p> <p>SHAREHOLDER: Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust: 764,545 Fully Paid Ordinary Shares</p>
Class	Unlisted Options
Number acquired	2,425,000
Number disposed	-
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p>DIRECT INTEREST: 297,242 Fully Paid Ordinary Shares</p> <p>INDIRECT INTEREST: JOINT TRUSTEE & BENEFICIARY; Allan & Jennie Brown atf A & J Brown Superannuation Fund 250,000 Fully Paid Ordinary Shares.</p> <p>INDIRECT INTEREST: JOINT TRUSTEE & BENEFICIARY Allan & Jennie Brown atf Allan & Jennie Brown No 2 Superannuation Fund 2,100,831 Fully Paid Ordinary Shares</p> <p>SHAREHOLDER: Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust: 764,545 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>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>Securities issued pursuant to Resolution 14 passed by shareholders at the AGM held on 28 November 2012</p>

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	

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Change of Director's Interest Notice

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	

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

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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	Ben Kusni
Date of last notice	29 November 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 of Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust
Date of change	24 December 2012
No. of securities held prior to change	DIRECT INTEREST 3,023,073 Fully Paid Ordinary Shares. INDIRECT INTEREST: Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust 764,545 Fully Paid Ordinary Shares

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Change of Director's Interest Notice

Class	Unlisted Options
Number acquired	2,425,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	<p>DIRECT INTEREST 3,023,073 Fully Paid Ordinary Shares.</p> <p>INDIRECT INTEREST: Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust 764,545 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>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued pursuant to Resolution 16 passed by shareholders at the AGM held on 28 November 2012

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	

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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	

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

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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	21 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee of the Johnston Family Trust Shareholder of Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust
Date of change	24 December 2012

+ See chapter 19 for defined terms.

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No. of securities held prior to change	INDIRECT INTEREST: Johnston Family Trust 150,000 Fully Paid Ordinary Shares
Class	Unlisted Options
Number acquired	2,425,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	INDIRECT INTEREST: Johnston Family Trust 150,000 Fully Paid Ordinary Shares <u>Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust</u> 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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued pursuant to Resolution 15 passed by shareholders at the AGM held on 28 November 2012
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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

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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	Paul Wright
Date of last notice	28 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shareholder of Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust
Date of change	24 December 2012
No. of securities held prior to change	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	Unlisted Options
Number acquired	2,425,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	INDIRECT INTEREST: <u>Trinity Management Pty Ltd atf Mutiny Gold Ltd Employee and Contractor Share Trust</u> 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued pursuant to Resolution 17 passed by shareholders at the AGM held on 28 November 2012

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	

+ See chapter 19 for defined terms.

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	

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

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