

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	Commissioners Gold Limited (ASX Code: CGU)
ABN:	79 115 845 942

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	Robert J Waring
Date of last notice	31 December 2013
Date that director ceased to be director	11 July 2014

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
Robert J Waring – 686,666 ordinary shares and 171,666 options with an exercise price of \$0.04 and expiring on 31 May 2015

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nadia Waring – wife	Nadia Waring – 10,000 shares
Warinco Services Pty Limited – Director and shareholder	Warinco Services Pty Limited – 1,621,154 shares and 314,166 options with an exercise price of \$0.04 and expiring on 31 May 2015
Oakhill Hamilton Pty Ltd – Director and shareholder	Oakhill Hamilton Pty Ltd – 20,000 shares and 5,000 options with an exercise price of \$0.04 and expiring on 31 May 2015

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.