

# 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.

<b>Name of entity</b>	<b>EUROGOLD LIMITED</b>
<b>ABN</b>	<b>009 070 384</b>

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.

<b>Name of Director</b>	<b>PETER LYNTON GUNZBURG</b>
<b>Date of last notice</b>	<b>23 July 2008</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1) Trustee of Bricklanding Super Fund 2) Director of Worldwise Enterprises Pty Ltd
<b>Date of change</b>	On completion of the reconstruction of the Company's share capital 18/09/2008
<b>No. of securities held prior to change</b>	37,578,910 Ordinary Fully Paid Shares  2,000,000 Unlisted Director Options exercisable at \$0.03 expiring 10 August 2010
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	nil
<b>Number disposed</b>	nil
<b>Value/Consideration includes brokerage/gst</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration. Change is due to the 10:1 reconstruction of the Company's issued capital

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>3,757,891 ordinary shares in total</p> <ul style="list-style-type: none"> <li>• 3,530,891 held in the Bricklanding Super Fund Account</li> <li>• 227,000 held in Worldwise Enterprises Pty Ltd</li> </ul> <p>200,000 Unlisted Director Options exercisable at \$0.30 expiring 10 August 2010</p> <p>500,000 Unlisted Options exercisable at \$1.00 expiring 30 June 2014 issued 18/09/2008 after approval at General Meeting of Shareholders</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Reconstruction of Company's share capital

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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