

# 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	EUROGOLD LIMITED
ABN	58 009 070 384

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	PETER LYNTON GUNZBURG
Date of last notice	10 MARCH 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) Trustee of Bricklanding Super Fund 2) Director of Worldwise Enterprises Pty Ltd
Date of change	8 April 2011
No. of securities held prior to change	4,320,067 ordinary shares in total <ul style="list-style-type: none"> <li>• 4,093,067 held in the Bricklanding Super Fund Account</li> <li>• 227,000 held in Worldwise Enterprises Pty Ltd</li> </ul> 500,000 Unlisted Options exercisable at \$1.00 expiring 30 June 2014 issued 18/09/2008 after approval at General Meeting of Shareholders
Class	Ordinary Fully Paid Shares
Number acquired	113,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,908.00
No. of securities held after change	4,207,067 ordinary shares in total <ul style="list-style-type: none"> <li>• 3,980,067 held in the Bricklanding Super Fund Account</li> <li>• 227,000 held in Worldwide Enterprises Pty Ltd</li> </ul> <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>
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

### 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
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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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