

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.

Name of entity	PERSEUS MINING LIMITED
ACN	106 808 986

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	ALEXANDER BECKER
Date of last notice	24 September 2004

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

Direct or indirect interest	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	Purchases, 11 April and 18 April 2005 Sales, 9 August and 10 August 2005
No. of securities held prior to change	Held in the name of
1,395,254 Ordinary fully paid shares	Alexander Becker

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Class	Ordinary fully paid shares
Number acquired 12,000 Ordinary Fully Paid Shares	Held in the name of Alexander Becker
Number disposed	
12,000 Ordinary Fully Paid Shares	Held in the name of Alexander Becker
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Purchases \$1,712.95 Sales \$2,424.10
No. of securities held after change	
1,395,254 Ordinary fully paid shares	Alexander Becker
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 acquisition and sales

Part 2 – Change of director's interests in contracts

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