

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	COLIN JOHN CARSON
Date of last notice	08/08/2008

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 & Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17/10/2008
No. of securities held prior to change	Held in the name of
210,000 Ordinary Fully Paid Shares	Colin John Carson
225,000 Listed Options exercisable at 20 cents on or before 31 March 2009 (PRUO)	Colin John Carson
129,500 Ordinary Fully Paid Shares	Cadden Nominees Pty Ltd, in which Mr Carson is a director and holds a beneficial interest
14,000 Listed Options exercisable at 20 cents on or before 31 March 2009 (PRUO)	Cadden Nominees Pty Ltd in which Mr Carson is a director and holds a beneficial interest
1,200,000 Unlisted Options exercisable at \$1.50 each from 1 July 2008 until 31 July 2010	Colin John Carson
Number acquired	
22,000 Ordinary Fully Paid Shares	Acquired by Cadden Nominees Pty Ltd.
Number disposed	NIL

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,685.39
No. of securities held after change	Held in the name of
210,000 Ordinary Fully Paid Shares	Colin John Carson
225,000 Listed Options exercisable at 20 cents on or before 31 March 2009 (PRUO)	Colin John Carson
151,500 Ordinary Fully Paid Shares	Cadden Nominees Pty Ltd, in which Mr Carson is a director and holds a beneficial interest
14,000 Listed Options exercisable at 20 cents on or before 31 March 2009 (PRUO)	Cadden Nominees Pty Ltd in which Mr Carson is a director and holds a beneficial interest
1,200,000 Unlisted Options exercisable at \$1.50 each from 1 July 2008 until 31 July 2010	Colin John Carson
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 purchase.

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