

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	NEIL CHRISTIAN FEARIS
Date of last notice	18/12/2007

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 and Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pendomer Investments Pty Ltd, a company in which Mr Fearis is a director and has a beneficial interest.
Date of change	13/03/2009 and 20/03/2009
No. of securities held prior to change	Held in the name of
100,000 fully paid ordinary shares	Pendomer Investments Pty Ltd.
300,000 unlisted options	Exercisable at 20 cents each on or before 31 March 2009 held in the name of Pendomer Investments Pty Ltd.
400,000 unlisted options	Exercisable at \$1.50 each from 1 July 2008 until 31 July 2010 held in own name.

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Class	Class
Number acquired 300,000	Fully paid ordinary shares
Number disposed 100,000 300,000	Fully paid ordinary shares Unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Disposed 100,000 shares on-market at 60 cents each. Exercised 300,000 options at 20 cents each to acquire 300,000 fully paid ordinary shares
No. of securities held after change	
300,000 fully paid ordinary shares	Pendomer Investments Pty Ltd.
400,000 unlisted options	Exercisable at \$1.50 each from 1 July 2008 until 31 July 2010 held in own name.
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 sale and exercise of options.

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