Rule 3.19A.2

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	MARK ANDREW CALDERWOOD
Date of last notice	22/01/2008

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 and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Delphine Faith Calderwood - spouse
Date of change	20/03/2009 and 26/03/2009
No. of securities held prior to change	**Held in the name of**
2,460,237 Ordinary Fully Paid Shares 670,000 Listed Options (PRUO) exercisable at 20 cents on or before 31 March 2009 1,400,000 Unlisted Options exercisable at 20 cents on or before 31 March 2009 1,200,000 Unlisted Options exercisable at $1.50 each from 1 July 2008 until 31 July 2010 10,000 Ordinary Fully Paid Shares	Mark Andrew Calderwood Mark Andrew Calderwood Mark Andrew Calderwood Mark Andrew Calderwood. Delphine Faith Calderwood.

Class	
Number acquired 2,070,000 Ordinary fully paid shares	 Mark Andrew Calderwood
Number disposed 2,070,000 options exercisable at 20 cents each 600,000 ordinary fully paid shares	 Mark Andrew Calderwood Mark Andrew Calderwood
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$414,000 – for the exercise of options at 20 cents each. $399,480 – sale of ordinary shares

No. of securities held after change	
3,930,237 Ordinary Fully Paid Shares 1,200,000 Unlisted Options exercisable at $1.50 each from 1 July 2008 until 31 July 2010 10,000 Ordinary Fully Paid Shares	Mark Andrew Calderwood Mark Andrew Calderwood. Delphine Faith Calderwood.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 2,070,000 options at 20 cents each to acquire the same number of shares. Sale of 600,000 shares on-market.

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

Rule 3.19A.2

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	21/10/2008

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.	Cadden Nominees Pty Ltd, an entity in which Mr Carson is a director and holds a beneficial interest
Date of change	24 March 2009
No. of securities held prior to change	**Held in the name of**
210,000 Ordinary Fully Paid Shares 175,000 Listed Options exercisable at 20 cents on or before 31 March 2009 (PRUO)	Colin John Carson Colin John Carson
151,500 Ordinary Fully Paid Shares 64,000 Listed Options exercisable at 20 cents on or before 31 March 2009 (PRUO)	Cadden Nominees Pty Ltd Cadden Nominees Pty Ltd
1,200,000 Unlisted Options exercisable at \$1.50 each from 1 July 2008 until 31 July 2010	Colin John Carson
Number acquired 239,000 Ordinary Fully Paid Shares	 Colin John Carson – 175,000 shares Cadden Nominees Pty Ltd – 64,000 shares
Number disposed 239,000 listed options PRUO	Colin John Carson – 175,000 options Cadden Nominees Pty Ltd – 64,000 options

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation		$47,800
No. of securities held after change		**Held in the name of**
385,000	Ordinary Fully Paid Shares	Colin John Carson
215,500	Ordinary Fully Paid Shares	Cadden Nominees Pty Ltd
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		Exercise of 239,000 options at 20 cents each to acquire 239,000 shares.

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