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	REGINALD NORMAN GILLARD
Date of last notice	1 February 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.	Amalgamation Sale & Takeover Consultants Pty Ltd, Economist Holdings Pty Ltd and Balcatta Boys Pty Ltd, entities in which Mr Gillard is a director and holds a beneficial interest.
Date of change	31 March 2009
No. of securities held prior to change	**Held in the name of**
410,000 ordinary fully paid shares	Reginald Norman Gillard
5,000 listed options (PRUO) exercisable at 20 cents on or before 31 March, 2009	Reginald Norman Gillard.
137,500 ordinary fully paid shares	Amalgamation Sale & Takeover Consultants Pty Ltd
15,000 ordinary fully paid shares	Economist Holdings Pty Ltd
112,500 ordinary fully paid shares	Balcatta Boys Pty Ltd
600,000 unlisted options exercisable at $1.50 each from 1 July 2008 until 31 July 2010	Reginald Norman Gillard.

Class	
Number acquired	5,000 Ordinary fully paid shares
Number disposed	5,000 options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,000 (options exercised at 20 cents each)

No. of securities held after change	
415,000 ordinary fully paid shares	Reginald Norman Gillard
137,500 ordinary fully paid shares	Amalgamation Sale & Takeover Consultants Pty Ltd
15,000 ordinary fully paid shares	Economist Holdings Pty Ltd
112,500 ordinary fully paid shares	Balcatta Boys Pty Ltd
600,000 unlisted options exercisable at $1.50 each from 1 July 2008 until 31 July 2010	Reginald Norman Gillard.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares upon 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

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	RHETT BOUDEWYN BRANS
Date of last notice	23 December 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.	Rhett & Monica Diwi Brans ATF the R & MD Brans Super Fund, of which Rhett Brans is a beneficiary and a trustee.
Date of change	31 March 2009
No. of securities held prior to change	**Held in the name of**
50,000 Ordinary fully paid shares	Rhett & Monica Diwi Brans
25,000 Listed options (PRUO) exercisable at 20 cents each on or before 31 March 2009	Rhett & Monica Diwi Brans
400,000 Unlisted options exercisable at 20 cents each on or before 31 March 2009	Rhett Boudewyn Brans
400,000 Unlisted options exercisable at $1.50 each on or before 31 July 2010	Rhett Boudewyn Brans
600,000 Unlisted options exercisable at $1.00 each on or before 30 June 2011.	Rhett Boudewyn Brans

Class	
Number acquired	425,000 shares upon exercise of options at an issue price of 20 cents each
Number disposed	425,000 options – exercised to acquire shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$85,000
No. of securities held after change	
75,000 Ordinary fully paid shares	Rhett & Monica Diwi Brans
400,000 Ordinary fully paid shares	Rhett Boudewyn Brans
400,000 Unlisted options exercisable at $1.50 each on or before 31 July 2010	Rhett Boudewyn Brans
600,000 Unlisted options exercisable at $1.00 each on or before 30 June 2011.	Rhett Boudewyn Brans

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares upon 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