

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	02/04/2009

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	22/06/2009
No. of securities held prior to change	Held in the name of
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.

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Class	Ordinary fully paid shares
Number acquired	68,000 Ordinary fully paid shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$55,760
No. of securities held after change	
456,500 Ordinary Fully Paid Shares	Reginald Norman Gillard
151,250 Ordinary Fully Paid Shares	Amalgamation Sale & Takeover Consultants Pty Ltd
16,500 Ordinary Fully Paid Shares	Economist Holdings Pty Ltd
123,750 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	Issue of shares under rights issue.
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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

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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	26/03/2009

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 Amery Holdings Pty Ltd atf The Calderwood Superannuation Fund in which Mr Calderwood is a beneficiary.
Date of change	22/06/2009
No. of securities held prior to change	Held in the name of
3,865,237 Ordinary Fully Paid Shares 65,000 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 Amery Holdings Pty Ltd Mark Andrew Calderwood. Delphine Faith Calderwood.

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Class	
Number acquired 59,763 ordinary fully paid shares	Mark Andrew Calderwood
Number disposed Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,005.66
No. of securities held after change	
3,925,000 Ordinary Fully Paid Shares	Mark Andrew Calderwood
65,000 Ordinary Fully Paid Shares	Amery Holdings Pty Ltd
1,200,000 Unlisted Options exercisable at \$1.50 each from 1 July 2008 until 31 July 2010	Mark Andrew Calderwood.
10,000 Ordinary Fully Paid Shares	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	Issue of shares under Rights Offer.

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

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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	26/03/2009

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	22/06/2009
No. of securities held prior to 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
Number acquired	72,700 Ordinary Fully Paid Shares	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$59,614	

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No. of securities held after change	Held in the name of
423,500 Ordinary Fully Paid Shares	Colin John Carson
249,700 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	Issue of shares under Rights Offer.
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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

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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	20/03/2009

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	22/06/2009
No. of securities held prior to change	Held in the name of
300,000 Ordinary Fully Paid 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.

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Class	Class
Number acquired 30,000	Fully paid ordinary shares
Number disposed Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24,600
No. of securities held after change	
330,000 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	Issue of shares under Rights Offer

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