

## 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.

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>PERSEUS MINING LIMITED</b> |
| <b>ACN</b>            | <b>106 808 986</b>            |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | T SEAN HARVEY    |
| <b>Date of last notice</b> | 3 SEPTEMBER 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*

|                                                                                                                                                      |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct interest     |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                     |
| <b>Date of change</b>                                                                                                                                | 21/09/2009          |
| <b>No. of securities held prior to change</b>                                                                                                        | Held in the name of |

|                                                                                                           |                                    |
|-----------------------------------------------------------------------------------------------------------|------------------------------------|
| Nil                                                                                                       | N/A                                |
|                                                                                                           |                                    |
|                                                                                                           |                                    |
| <b>Number acquired</b>                                                                                    | 100,000 Ordinary Fully Paid Shares |
| <b>Number disposed</b>                                                                                    | Nil                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$130,000                          |

|                                            |                            |
|--------------------------------------------|----------------------------|
| <b>No. of securities held after change</b> | <b>Held in the name of</b> |
| 100,000 Ordinary Fully Paid Shares         | T Sean Harvey              |
|                                            |                            |
|                                            |                            |

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| <b>Nature of change</b><br>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**

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |