

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	T SEAN HARVEY
Date of last notice	28/09/2009

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27/11/2009
No. of securities held prior to change	Held in the name of
100,000 Ordinary Fully Paid Shares	T Sean Harvey
Number acquired	
600,000 Options	Exercisable at \$1.30 each on or before 31 March 2012, held in the name of T Sean Harvey
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The options were issued free of charge to Mr Harvey as part of his remuneration package following shareholder approval on 27 November 2009.

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No. of securities held after change	Held in the name of
100,000 Ordinary Fully Paid Shares	T Sean Harvey
600,000 Unlisted Options	Exercisable at \$1.30 each on or before 31 March 2012, held in the name of T Sean Harvey

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued after shareholder approval obtained at the Company's Annual General Meeting held on 27 November 2009.
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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