

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	30/07/2010

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	17/08/2010; 18/08/2010
No. of securities held prior to 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
Number acquired	Nil
Number disposed	170,000 ordinary fully paid shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$418,744 proceeds from sale of 170,000 shares on-market as follows: - 17/08/2010: 85,000 shares - \$204,850.00 - 18/08/2010: 85,000 shares - \$213,894.00

No. of securities held after change	Held in the name of
253,500 Ordinary Fully Paid Shares	Colin John Carson
249,700 Ordinary Fully Paid Shares	Cadden Nominees Pty Ltd

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