

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	ENVIROGOLD LIMITED
ABN	48 008 031 034

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	BRIAN GODFREY JOHNSON
Date of last notice	3 October 2006

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) BGJ SUPER FUND (Controls Trustee Company) 2) WESTERN VENTURES PTY LTD (controlling shareholder) 3) THE TRANSPACIFIC TRUST (Controlling shareholder)
Date of change	20 December 2006
No. of securities held prior to change	1) 1,528,444 2) 413,889 3) Nil
Class	1) Ordinary 2) Ordinary 3) Options exercisable @ .25 on or before 31 December 2009
Number acquired	1) 636,389 2) 773,334 3) 40,000,000
Number disposed	1) Nil 2) 413,889 3) Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$63,638.90 2) \$154,666.80 3) Nil
No. of securities held after change	1) 2,164,833 2) 773,334 3) 40,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Off market transfer 2) Off market transfers 3) Allotment of Options over shares in the Company as disclosed in Prospectus dated 21 November 2005 for rights and liabilities to utilise the Albion process under the Exclusivity Agreement

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

+ See chapter 19 for defined terms.