

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 Eldore Mining Corporation Limited
ABN 82 110 884 252

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 Thomas
Date of last notice	28 October 2005

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	Direct and indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Glenys Lynne Thomas (associate) Treskar Pty Ltd, <Thomas Family A/C> Colin Thomas Pty Ltd <Superannuation Fund>
Date of change	24 July 2007
No. of securities held prior to change	A total of 750,000 options are issued to Mr Thomas and his associates. Each option entitles the holder to one fully paid ordinary share in Eldore Mining Corporation Limited. Exercisable at any time after their date of issue; but will only vest and become exercisable as follows: • 250,000 options on or after 6 months after the date of issue (17 October 2005) with an exercise price of \$0.30; • 250,000 options on or after 12 months after the date of issue (17 October 2005) with an exercise price of \$0.375; • 250,000 options on or after 18 months after the date of issue (17 October 2005) with an exercise price of \$0.4375. These options are also escrowed for the 24 month period commencing 25 October 2005.

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	30,000 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	900,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 each
No. of securities held after change	A total of 750,000 options are issued to Mr Thomas and his associates. Each option entitles the holder to one fully paid ordinary share in ElDore Mining Corporation Limited. Exercisable at any time after their date of issue; but will only vest and become exercisable as follows: • 250,000 options on or after 6 months after the date of issue (17 October 2005) with an exercise price of \$0.30; • 250,000 options on or after 12 months after the date of issue (17 October 2005) with an exercise price of \$0.375; • 250,000 options on or after 18 months after the date of issue (17 October 2005) with an exercise price of \$0.4375. These options are also escrowed for the 24 month period commencing 25 October 2005.
	930,000 ordinary fully paid shares
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 as approved by members at an extraordinary general meeting on 2 July 2007.

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	No change
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable

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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	Not applicable
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Not applicable

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