

Appendix 3Z

Final 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	BUKA GOLD LIMITED
ABN	31 112 731 638

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	PAUL JOHN DOWD
Date of last notice	14 AUGUST 2008
Date that director ceased to be director	26 AUGUST 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
250,000 unlisted options in Buka Gold Limited exercisable at \$0.42 and expiring on 1 October 2010.

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
PJ & BA Dowd Investments Pty Ltd <Super Fund A/C> Paul John Dowd is a director of PJ & BA Dowd Investments Pty Ltd and beneficiary of The Dowd Superannuation Fund.	500,000 fully paid ordinary shares in Buka Gold Limited.

Part 3 – Director's interests in contracts

Detail of contract	Nil.
Nature of interest	Nil.
Name of registered holder (if issued securities)	Nil.
No. and class of securities to which interest relates	Nil.

+ See chapter 19 for defined terms.