

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	D'Aguilar Gold Ltd
ABN	67 052 354 837

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	Nicholas Mather
Date of last notice	7 January 2004

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.	Samuel Capital Limited (Director is director and controlling shareholder) Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time)
Date of change	17 December 2004
No. of securities held prior to change Samuel Capital Pty Ltd Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	650,000 DGR (Ordinary) 325,000 DGRO (31/3/06 Options @\$0.20) 1,730,770 (Unlisted 31/10/05 Options @\$0.20) 161,100 DGR (Ordinary) 313,019 DGRO (31/3/06 Options @\$0.20)
Class	

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Number acquired Samuel Capital Pty Ltd	3,900,000 DGR (Ordinary) 3,056,757 DGRO (31/3/06 Options @ \$0.20)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$292,500.00 DGR (Ordinary) \$3,056.76 DGRO (31/3/06 Options @ \$0.20)
No. of securities held after change Samuel Capital Limited Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	4,550,000 DGR (Ordinary) 3,381,757 DGRO (31/3/06 Options @\$0.20) 1,730,770 (Unlisted 31/10/05 Options @\$0.20) 161,100 DGR (Ordinary) 313,019 DGRO (31/3/06 Options @\$0.20)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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

DP Cornish
Company Secretary
17 December 2004

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Rule 3.19A.2

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Introduced 30/9/2001.

Name of entity	D'Aguilar Gold Ltd
ABN	67 052 354 837

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	Christopher Rawlings
Date of last notice	12 October 2004

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Elizabeth Lee Nelson (spouse of director)
Date of change	17 December 2004
No. of securities held prior to change Christopher Rawlings Elizabeth Lee Nelson	850,000 DGR (Ordinary) 425,000 DGRO (31/3/06 Options @\$0.20) 138,500 DGR (Ordinary) 269,969 DGRO (31/3/06 Options @\$0.20)
Class	
Number acquired Elizabeth Lee Nelson	150,000 DGR (Ordinary) 117,568 DGRO (31/3/06 Options @ \$0.20)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,250.00 DGR (Ordinary) \$117.57 DRGO (31/3/06 Options @ \$0.20)

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No. of securities held after change	
Christopher Rawlings	850,000 DGR (Ordinary) 425,000 DGRO (31/3/06 Options @\$0.20)
Elizabeth Lee Nelson	288,500 DGR (Ordinary) 387,537 DGRO (31/3/06 Options @\$0.20)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade.

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

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Introduced 30/9/2001.

Name of entity	D'Aguilar Gold Ltd
ABN	67 052 354 837

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	Ian Levy
Date of last notice	7 January 2004

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.	Justevian Pty Ltd <Justevian Superannuation Fund A/C> (Director is a beneficiary of the trust)
Date of change	17 December 2004
No. of securities held prior to change	200,000 DGR (Ordinary) 332,469 DGRO (31/3/06 Options @\$0.20)
Class	
Number acquired	150,000 DGR (Ordinary) 117,568 DGRO (31/3/06 Options @\$0.20)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,250.00 DGR (Ordinary) \$117.57 DGRO (31/3/06 Options @\$0.20)
No. of securities held after change	350,000 DGR (Ordinary) 450,037 DGRO (31/3/06 Options @\$0.20)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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

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Introduced 30/9/2001.

Name of entity	D'Aguilar Gold Ltd
ABN	67 052 354 837

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 Moller
Date of last notice	7 January 2004

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.	Sealth Pty Ltd (Director is director and controlling shareholder) Sepreh Pty Ltd (Director is director and controlling shareholder)
Date of change	17 December 2004
No. of securities held prior to change Sealth Pty Ltd Sepreh Pty Ltd	625,000 DGR (Ordinary) 312,500 DGRO (31/3/06 Options @ \$0.20) 232,469 DGRO (31/3/06 Options @ \$0.20)
Class	
Number acquired Sepreh Pty Ltd	100,000 DGR (Ordinary) 78,378 DGRO (31/3/06 Options @\$0.20)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,500.00 DGR (Ordinary) \$117.57 DGRO (31/3/06 Options @\$0.20)

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No. of securities held after change Sealth Pty Ltd Sepreh Pty Ltd	625,000 DGR (Ordinary) 312,500 DGRO (31/3/06 Options @\$0.20) 100,000 DGR (Ordinary) 310,847 DGRO (31/3/06 Options @\$0.20)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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

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Company Secretary
17 December 2004

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