

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	17 December 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	5 September 2005
No. of securities held prior to change	
Samuel Capital Pty Ltd	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)
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	161,100 DGR (Ordinary) 313,019 DGRO (31/3/06 Options @\$0.20)
Total	4,711,100 DGR (Ordinary) 3,694,776 DGRO (31/3/06 Options @\$0.20) 1,730,770 (Unlisted 31/10/05 Options @\$0.20)
Class	See below

+ See chapter 19 for defined terms.

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Number acquired Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	5,250,000 DGR (Ordinary)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$367,500 DGR (Ordinary)
No. of securities held after change Samuel Capital Limited Samuel Holdings Pty Ltd <Samuel Discretionary A/C> Total	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) 5,411,100 DGR (Ordinary) 313,019 DGRO (31/3/06 Options @\$0.20) 9,961,100 DGR (Ordinary) 3,694,776 DGRO (31/3/06 Options @\$0.20) 1,730,770 (Unlisted 31/10/05 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
6 September 2005

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