

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.

Name of entity	MIDAS RESOURCES LIMITED
ABN	87 095 092 158

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	David Donald Boyer
Date of last notice	7 July 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																				
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest in: - Goldwork Corporation Pty Ltd as trustee for D Boyer Super Fund; - Boyer Exploration & Resource Management P/L																				
Date of change	28 December 2005																				
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: right;">D Boyer</td> <td style="text-align: right;">1,277,794</td> </tr> <tr> <td style="text-align: right;">D Boyer <DB Family A/C></td> <td style="text-align: right;">350,000</td> </tr> <tr> <td style="text-align: right;">Goldwork Corporation P/L atf D Boyer Super Fund</td> <td style="text-align: right;">175,000</td> </tr> <tr> <td style="text-align: right;">Boyer Exploration & Resource Management P/L</td> <td style="text-align: right;"><u>935,185</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>2,737,979</u></td> </tr> <tr> <td></td> <td><u>Options to acquire Ordinary Shares</u></td> </tr> <tr> <td style="text-align: right;">D Boyer</td> <td style="text-align: right;">600,000 20c (31/12/2005) Unlisted</td> </tr> <tr> <td style="text-align: right;">D Boyer</td> <td style="text-align: right;">2,187,500 20c (01/03/2006) Unlisted</td> </tr> <tr> <td style="text-align: right;">D Boyer <DB Family A/C></td> <td style="text-align: right;">25,000 25c (01/12/2006) Listed</td> </tr> <tr> <td style="text-align: right;">Goldwork Corporation P/L atf D Boyer Super Fund</td> <td style="text-align: right;">87,500 25c (01/12/2006) Listed</td> </tr> </table>	D Boyer	1,277,794	D Boyer <DB Family A/C>	350,000	Goldwork Corporation P/L atf D Boyer Super Fund	175,000	Boyer Exploration & Resource Management P/L	<u>935,185</u>		<u>2,737,979</u>		<u>Options to acquire Ordinary Shares</u>	D Boyer	600,000 20c (31/12/2005) Unlisted	D Boyer	2,187,500 20c (01/03/2006) Unlisted	D Boyer <DB Family A/C>	25,000 25c (01/12/2006) Listed	Goldwork Corporation P/L atf D Boyer Super Fund	87,500 25c (01/12/2006) Listed
D Boyer	1,277,794																				
D Boyer <DB Family A/C>	350,000																				
Goldwork Corporation P/L atf D Boyer Super Fund	175,000																				
Boyer Exploration & Resource Management P/L	<u>935,185</u>																				
	<u>2,737,979</u>																				
	<u>Options to acquire Ordinary Shares</u>																				
D Boyer	600,000 20c (31/12/2005) Unlisted																				
D Boyer	2,187,500 20c (01/03/2006) Unlisted																				
D Boyer <DB Family A/C>	25,000 25c (01/12/2006) Listed																				
Goldwork Corporation P/L atf D Boyer Super Fund	87,500 25c (01/12/2006) Listed																				
Class	Fully paid Ordinary Shares																				
Number acquired	40,000																				
Number disposed	Nil																				
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	9 cents per share																				

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change D Boyer D Boyer<DB Family A/C> Goldwork Corporation P/L atf D Boyer Super Fund Boyer Exploration & Resource Management P/L	Fully Paid Ordinary Shares: 1,277,794 390,000 175,000 <u>935,185</u> <u>2,777,979</u> Options to acquire Ordinary Shares 600,000 20c (31/12/2005) Unlisted 2,187,500 20c (01/03/2006) Unlisted 30,000 25c (01/12/2006) Listed 87,500 25c (01/12/2006) Listed
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On -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	Nil
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	-

+ See chapter 19 for defined terms.