

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	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	Geoff Balfe
Date of last notice	3 June 2008

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

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.	Mr Balfe has a relevant interest in Needmore Investments Pty Ltd and Avanteos Investments Ltd.
Date of change	1 October 2009
No. of securities held prior to change	Direct 2,500,000 unlisted options expiring 29/11/11 Indirect 851,247 shares 100,000 listed options (MDSOA) expiring 30/09/09 383,611 listed options (MDSOB) expiring 28/05/11
Class	Listed options (MDSOA) expired 30/09/09
Number acquired	Nil
Number disposed	100,000

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 2,500,000 unlisted options expiring 29/11/11 Indirect 851,247 shares 383,611 listed options (MDSOB) expiring 28/5/11
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options (MDSOA) expired unexercised.

Part 2 – Change of director's interests in contracts

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	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	Terry Streeter
Date of last notice	3 June 2008

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Streeter has a relevant interest in Jungle Creek Gold Mines Pty Ltd and Velsberry Pty Ltd
Date of change	1 October 2009
No. of securities held prior to change Jungle Creek Gold Mines Pty Ltd Velsberry Pty Ltd	31,995,833 ordinary shares 8,354,672 listed options (MDSOA) expiring 30/09/09 11,009,267 ordinary shares 250,000 unlisted options expiring 29/11/11 11,009,267 listed options (MDSOB) expiring 28/05/11
Class	Listed options (MDSOA) expired 30/09/09
Number acquired	
Number disposed	8,354,672

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Jungle Creek Gold Mines Pty Ltd Velsberry Pty Ltd	31,995,833 ordinary shares 11,009,267 ordinary shares 250,000 unlisted options expiring 29/11/11 11,009,267 listed options (MDSOB) expiring 28/5/11
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options (MDSOA) expired unexercised.

Part 2 – Change of director's interests in contracts

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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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	3 June 2008

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.	Relevant interest in: -Boyer Exploration & Resource Management P/L
Date of change	1 October 2009
No. of securities held prior to change D Boyer Boyer Exploration & Resource Management P/L D Boyer<DB Family A/C> Goldwork Corporation P/L atf D Boyer Super Fund	<u>Fully Paid Ordinary Shares:</u> 1,715,930 674,243 11,079,502 337,500 <u>13,807,175</u>
Goldwork Corporation P/L atf D Boyer Super Fund D Boyer Boyer Exploration & Resource Management P/L D Boyer <DB Family A/C>	<u>Options to acquire Ordinary Shares</u> 87,500 10c (30/09/09) Listed 75,000 10c (28/05/11) Listed 250,000 10c (29/11/11) Unlisted 381,318 10c (28/05/11) Listed 149,832 10c (28/05/11) Listed 2,462,112 10c (28/05/11) Listed
Class	Listed options (MDSOA) expired 30/09/09
Number acquired	Nil

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Number disposed	87,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change D Boyer Boyer Exploration & Resource Management P/L D Boyer<DB Family A/C> Goldwork Corporation P/L atf D Boyer Super Fund Goldwork Corporation P/L atf D Boyer Super Fund D Boyer Boyer Exploration & Resource Management P/L D Boyer <DB Family A/C>	Fully Paid Ordinary Shares: 1,715,930 674,243 11,079,502 337,500 <u>13,807,175</u> Options to acquire Ordinary Shares 75,000 10c (28/05/11) Listed 250,000 10c (29/11/11) Unlisted 381,318 10c (28/05/11) Listed 149,832 10c (28/05/11) Listed 2,462,112 10c (28/05/11) 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	Options (MDSOA) expired unexercised.

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	-

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