

# 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.*

<b>Name of entity</b>	<b>MIDAS RESOURCES LIMITED</b>
<b>ABN</b>	<b>87 095 092 158</b>

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.

<b>Name of Director</b>	David Donald Boyer
<b>Date of last notice</b>	2 October 2009

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest in: -Boyer Exploration & Resource Management P/L
<b>Date of change</b>	5 October 2009
<b>No. of securities held prior to change</b> D Boyer Boyer Exploration & Resource Management P/L D Boyer<DB Family A/C> Goldwork Corporation P/L atf D Boyer Super Fund	<b>Fully Paid Ordinary Shares:</b> 1,715,930 674,243 11,079,502 337,500 <b><u>13,807,175</u></b>
Goldwork Corporation P/L atf D Boyer Super Fund  D Boyer  Boyer Exploration & Resource Management P/L D Boyer <DB Family A/C>	<b>Options to acquire Ordinary Shares</b> 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
<b>Class</b>	Listed fully paid ordinary shares
<b>Number acquired</b>	6,000,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued on sale of Mulga Minerals Pty Ltd.
<b>No. of securities held after change</b> 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>	<b>Fully Paid Ordinary Shares:</b> 1,715,930 674,243 17,079,502 <u>337,500</u> <b>19,807,175</b>  <b>Options to acquire Ordinary Shares</b> 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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on sale of Mulga Minerals Pty Ltd following approval at a meeting of shareholders held 5 October 2009.

**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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

+ See chapter 19 for defined terms.