

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 30/09/01 Amended 01/01/11

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	16 December 2010

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.	Mr Balfe has a relevant interest in Needmore Investments Pty Ltd and Avanteos Investments Ltd.
Date of change	25 October 2011
No. of securities held prior to change	Direct 2,500,000 unlisted options expiring 29/11/11 500,000 unlisted options expiring 15/11/13 Indirect 8,381,919 ordinary shares 6,741,200 listed options (MDSOC) expiring 30/11/12
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	5,555,556 <Needmore Investments Pty Ltd> 429,117 <Avanteos Investments Ltd>
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000 <Needmore Investments Pty Ltd> \$7,724 <Avanteos Investments Ltd>
No. of securities held after change	Direct 2,500,000 unlisted options expiring 29/11/11 500,000 unlisted options expiring 15/11/13 Indirect 14,366,592 ordinary shares 6,741,200 listed options (MDSOC) expiring 30/11/12
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in renounceable rights issue.

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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a

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Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.

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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	John Hopkins
Date of last notice	7 June 2011

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 <JD & KD Hopkins Superfund>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	25 October 2011
No. of securities held prior to change	1,000,000 ordinary shares
Class	Ordinary Shares
Number acquired	2,533,334
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$45,600
No. of securities held after change <JD & KD Hopkins Superfund>	 3,533,334 ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in renounceable rights issue.
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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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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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	30 June 2011

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.	Mr Streeter has a relevant interest in Jungle Creek Gold Mines Pty Ltd & Velsberry Pty Ltd
Date of change	25 October 2011
No. of securities held prior to change	
Jungle Creek Gold Mines Pty Ltd	39,500,755 ordinary shares 7,110,186 listed options (MDSOC) expiring 30/11/12
Velsberry Pty Ltd	19,288,717 ordinary shares 250,000 unlisted options expiring 29/11/11 2,446,504 listed options (MDSOC) expiring 30/11/12
Class	Ordinary Shares
Number acquired	40,388,888
Number disposed	n/a

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$726,999.98
No. of securities held after change Jungle Creek Gold Mines Pty Ltd Velsberry Pty Ltd	39,500,755 ordinary shares 7,110,186 listed options (MDSOC) expiring 30/11/12 59,677,605 ordinary shares 250,000 unlisted options expiring 29/11/11 2,446,504 listed options (MDSOC) expiring 30/11/12
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in renounceable rights issue.

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

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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