

# 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.

<b>Name of entity</b>	<b>Independence Gold NL</b>
<b>ABN</b>	<b>46 092 786 304</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>	Rodney Marston
<b>Date of last notice</b>	13 March 2003

### 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>	<b>Direct</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b>  Nattai Pty Ltd (family trust)	1,000,000 unlisted \$1.33 options 60,000 fully paid ordinary shares 30,000 listed options	90,000 fully paid ordinary shares 10,000 listed options
<b>Date of change</b>	27 November 2003	
<b>No. of securities held prior to change</b>	60,000 30,000	90,000 shares 10,000 listed options
<b>Class</b>	Unlisted options to acquire ordinary shares. Exercisable at \$1.33 before 30 June 2008.	
<b>Number acquired</b>	1,000,000	nil
<b>Number disposed</b>	Nil	nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$103,000 (payable 25% each year until November 2006)	

† See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	60,000 30,000 1,000,000	90,000 fully paid ordinary shares 10,000 listed options nil unlisted \$1.33 options
<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	Issue of unlisted options pursuant to Resolution 6 passed at 2003 AGM.	

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



28 November 2003

\_\_\_\_\_  
C M Bonwick  
Managing Director

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Date

+ See chapter 19 for defined terms.

