Rule 3.19A.2

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	**Kentor Gold Limited**
ABN	**52 082 658 080**

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	Simon Milroy
Date of last notice	23/01/08

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30/05/08
No. of securities held prior to change	607,555 Ordinary Shares Direct 100,000 Ordinary Shares Indirect
Class	Unlisted Options
Number acquired	2,000,000 comprising 700,000 Options Exercisable when KGL share trade continuously at or above $0.25 for 30 days. Exercise Price$0.20 650,000 Options Exercisable when KGL share trade continuously at or above $0.30 for 30 days. Exercise Price$0.25 650,000 Options Exercisable when KGL share trade continuously at or above $0.40 for 30 days. Exercise Price$0.30
Number disposed	nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	607,555 Ordinary Shares Direct 100,000 Ordinary Shares Indirect 2,000,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Employee Options Share Plan

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	
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	

Rule 3.19A.2

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	**Kentor Gold Limited**
ABN	**52 082 658 080**

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	Hugh McKinnon
Date of last notice	23/03/05

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30/05/08
No. of securities held prior to change	2,064,627 Ordinary Shares Direct 1,033,334 Unlisted Options
Class	Unlisted Options
Number acquired	900,000 comprising 300,000 Options Exercisable when KGL share trade continuously at or above $0.25 for 30 days. Exercise Price$0.20 300,000 Options Exercisable when KGL share trade continuously at or above $0.30 for 30 days. Exercise Price$0.25 300,000 Options Exercisable when KGL share trade continuously at or above $0.40 for 30 days. Exercise Price$0.30
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil

+ See chapter 19 for defined terms.

No. of securities held after change	2,064,627 Ordinary Shares Direct 1,933,334 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Employee Options Share Plan

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	
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.