

# 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>Yamarna Goldfields Ltd</b>
<b>ABN</b>	<b>84 006 189 331</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>	Richard Revelins
<b>Date of last notice</b>	15/05/02

**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>	Indirect		
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity		
<b>Date of change</b>	28/01/2003		
<b>No. of securities held prior to change</b>		<b>Direct</b>	<b>Indirect</b>
	<b>Shares</b>	50	57,864,563
	<b>Options</b>	2,400,000	53,817,519
<b>Class</b>	Ordinary Shares Options		
<b>Number acquired</b>		<b>Direct</b>	<b>Indirect</b>
	<b>Shares</b>	0	1,050,000
	<b>Options</b>	0	0
<b>Number disposed</b>		<b>Direct</b>	<b>Indirect</b>
	<b>Shares</b>	0	0
	<b>Options</b>	0	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1 cent		
<b>No. of securities held after change</b>		<b>Direct</b>	<b>Indirect</b>
	<b>Shares</b>	50	57,914,613
	<b>Options</b>	2,400,000	53,817,519
<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	1,050,000 shares bought on 28/01/03 at 1 cent		

+ See chapter 19 for defined terms.

**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>	
<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.