

Appendix 3X

Initial 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 Pacgold Limited
ABN 30 636 421 782

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Pitt
Date of appointment	28 th August 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Mr Michael Robert Pitt <RGR Capital A/C>	200,000 fully paid ordinary shares. 1,200,000 fully paid ordinary shares subject to 24 months escrow from the date of quotation. 300,000 unlisted options exercisable at \$0.36 each on or before 5 July 2025. The options are subject to 24 months escrow from the date of quotation. 300,000 unlisted options exercisable at \$0.42 each on or before 5 July 2027. The options are subject to 24 months escrow from the date of quotation.
Mr Michael Robert Pitt + Mrs Rachel Elizabeth Pitt <RGR Family Superfund A/C>	236,000 fully paid ordinary shares. 214,000 fully paid ordinary shares subject to 24 months escrow from the date of quotation.
Mr Pitt a trustee and beneficiary of both RGR Capital Trust and RGR Family Superfund	

+ See chapter 19 for defined terms.

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.