GLENEAGLE
GOLD LIMITED
ABN 27 103 782 378

1 June 2005

The Manager
Company Announcements Office
Australian Stock Exchange
10th Floor, 20 Bond St
SYDNEY NSW 2000

By ASX Online ***Pages: 12***

Dear Sir/Madam

Appendix 3Y's – Change of Director's Interests Notices

Please find attached four (4) Appendix 3Y – Change of Directors Interest Notices following the recently completed one for three entitlements issue.

Yours faithfully

Kent Hunter
Company Secretary

Phone: (08) 9476 4646 Fax: (08) 9476 4600
First Floor 675 Murray St West Perth WA 6005
PO Box 1917 WEST PERTH WA 6872
www.gleneaglegold.com.au

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	**Gleneagle Gold Limited**
ABN	**27 103 782 378**

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	Anthony Brennan
Date of last notice	17 May 2004

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 (1), Indirect (2) and Indirect (3)**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1):** Shares owned by Chaus Capital Pty Ltd, a company in which an Associate of Mr Brennan is a director but does not have a controlling interest. **Indirect (2):** Shares owned by Gangsta Investments Pty Ltd, a company controlled by Mr Brennan. **Indirect (3):** Shares owned by Wall Street Nominees Pty Ltd ATF The Brennan Superannuation Fund, a company controlled by Mr Brennan.
Date of change	30 May 2005

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Indirect (1):** 1,142,859 Ordinary Fully Paid Shares **Indirect (2):** 57,143 Ordinary Fully Paid Shares **Indirect (3):** 114,286 Ordinary Fully Paid Shares
Class	1) Ordinary Fully Paid Shares 2) $0.20 cent Option exercisable on or before 30 June 2007 3) Ordinary Fully Paid Shares 4) $0.20 cent Option exercisable on or before 30 June 2007 5) Ordinary Fully Paid Shares 6) $0.20 cent Option exercisable on or before 30 June 2007
Number acquired	1) 397,142 2) 397,142 3) 22,857 4) 22,857 5) 45,714 6) 45,714
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) $51,628.46 2) Nil 3) $2,971,41 4) Nil 5) $5,942.82 6) Nil
No. of securities held after change	**Indirect (1):** 1,540,001 Ordinary Fully Paid Shares 397,142 $0.20 cent Option exercisable on or before 30 June 2007 **Indirect (2):** 80,000 Ordinary Fully Paid Shares 22,857 $0.20 cent Option exercisable on or before 30 June 2007 **Indirect (3):** 160,000 Ordinary Fully Paid Shares 45,714 $0.20 cent Option exercisable on or before 30 June 2007

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro rata non-renounceable entitlements issue to holders of shares on the basis of one (1) share for every three (3) shares held and one free attaching option for every share issued as part of the non-renounceable entitlements 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	
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.

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	**Gleneagle Gold Limited**
ABN	**27 103 782 378**

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	Ian Prentice
Date of last notice	22 June 2004

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.	**Indirect:** Shares owned by Tracy Gay Prentice, the spouse of Mr Ian Prentice.
Date of change	16 May 2005
No. of securities held prior to change	**Direct:** 1,950,000 Ordinary Fully Paid Shares **Indirect:** 50,000 Ordinary Fully Paid Shares
Class	1) Ordinary Fully Paid Shares 2) $0.20 cent Option exercisable on or before 30 June 2007 3) Ordinary Fully Paid Shares 4) $0.20 cent Option exercisable on or before 30 June 2007 5) Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Number acquired	1) Direct: 650,000 2) Direct: 650,000 3) Indirect: 16,667 4) Indirect: 16,667 5) Indirect: 20,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) $84,500 2) Nil 3) $2,166.71 4) Nil 5) $3,000.00
No. of securities held after change	**Direct:** 2,600,000 Ordinary Fully Paid Shares 650,000 $0.20 cent Option exercisable on or before 30 June 2007 **Indirect:** 86,667 Ordinary Fully Paid Shares 16,667 $0.20 cent Option exercisable on or before 30 June 2007
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 to 4) Pro rata non-renounceable entitlements issue to holders of shares on the basis of one (1) share for every three (3) shares held and one free attaching option for every share issued as part of the non-renounceable entitlements issue. 5) On-market trade

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	

+ See chapter 19 for defined terms.

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.

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	**Gleneagle Gold Limited**
ABN	**27 103 782 378**

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	David Prentice
Date of last notice	1 September 2004

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.	**Indirect :** Mr D & Mrs M Prentice < D & M Superfund A/C>
Date of change	16 May 2005
No. of securities held prior to change	**Direct:** 425,000 Ordinary Fully Paid Shares **Indirect:** 300,531 Ordinary Fully Paid Shares
Class	1) Ordinary Fully Paid Shares 2) $0.20 cent Option exercisable on or before 30 June 2007 3) Ordinary Fully Paid Shares 4) $0.20 cent Option exercisable on or before 30 June 2007 5) Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Number acquired	1) Direct: 141,667 2) Direct: 141,667 3) Indirect: 100,177 4) Indirect: 100,177 5) Indirect: 33,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) $18,416.71 2) Nil 3) $13,023,01 4) Nil 5) $5,400.00
No. of securities held after change	**Direct:** 566,667 Ordinary Fully Paid Shares 141,667 $0.20 cent Option exercisable on or before 30 June 2007 **Indirect:** 433,708 Ordinary Fully Paid Shares 100,177 $0.20 cent Option exercisable on or before 30 June 2007
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 to 4) Pro rata non-renounceable entitlements issue to holders of shares on the basis of one (1) share for every three (3) shares held and one free attaching option for every share issued as part of the non-renounceable entitlements issue. 5) On-market trade

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	

+ See chapter 19 for defined terms.

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.

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	**Gleneagle Gold Limited**
ABN	**27 103 782 378**

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	Joe Kennedy
Date of last notice	17 May 2004

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.	**Indirect:** Shares owned by Suezeal Pty Ltd, a company controlled by Mr Joe Kennedy.
Date of change	16 May 2005
No. of securities held prior to change	**Indirect :** 114,286 Ordinary Fully Paid Shares
Class	1) Ordinary Fully Paid Shares 2) $0.20 cent Option exercisable on or before 30 June 2007
Number acquired	1) Indirect: 38,096 2) Indirect: 38,096
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4,952.48

+ See chapter 19 for defined terms.

No. of securities held after change	**Indirect:** 152,382 Ordinary Fully Paid Shares 38,096 $0.20 cent Option exercisable on or before 30 June 2007
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 and 2) Pro rata non-renounceable entitlements issue to holders of shares on the basis of one (1) share for every three (3) shares held and one free attaching option for every share issued as part of the non-renounceable entitlements 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	
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.