

# 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 30/09/01 Amended 01/01/11

<b>Name of entity: Dampier Gold Limited</b>
<b>ABN: 43 141 703 399</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>	Hui Guo
<b>Date of last notice</b>	25 November 2013

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pursuant to Section 608(1) of the Corporations Act 2001, Ms Guo held a relevant interest in 12,630,849 ordinary fully paid shares registered in the name of Columbus Minerals Pty Ltd.
<b>Date of change</b>	15 November 2017
<b>No. of securities held prior to change</b>	(i) 12,630,849 (ii) 3,000,000 options each exercisable at \$0.05 and expiring 31 July 2019 (iii) 3,000,000 options each exercisable at \$0.10 and expiring 31 July 2021
<b>Class</b>	(i) Ordinary fully paid shares (ii) Options (iii) Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	12,630,849 ordinary fully paid shares

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Pursuant to Section 608(1) of the Corporations Act 2001, Ms Guo no longer has a relevant interest in 12,630,849 ordinary fully paid shares registered in the name of Columbus Minerals Pty Ltd.
<b>No. of securities held after change</b>	(i) 3,000,000 options each exercisable at \$0.05 and expiring 31 July 2019 (ii) 3,000,000 options each exercisable at \$0.10 and expiring 31 July 2021
<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	Ms Guo ceasing to have a relevant interest in 12,630,849 ordinary fully paid shares registered in the name of Columbus Mineral Pty Ltd

**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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