

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 - BUREY GOLD LIMITED
ABN 14 113 517 203

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	NIGEL MUNRO FERGUSON
Date of last notice	3 DECEMBER 2009

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.	Ridgeback Holdings Pty Ltd - Mr Ferguson is a director and controlling shareholder.
Date of change	29 November 2010
No. of securities held prior to change	
1	Ordinary fully paid share held in the name of Nigel Munro Ferguson.
100,000	Ordinary fully paid shares held in the name of Ridgeback Holdings Pty Ltd.
500,000	Unlisted options, exercisable at 5 cents each on or before 31 December 2012.
Class	Options
Number acquired	750,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued free of charge to the Director as part of the remuneration package.
No. of securities held after change	
1	Ordinary fully paid share held in the name of Nigel Munro Ferguson.
100,000	Ordinary fully paid shares held in the name of Ridgeback Holdings Pty Ltd.
500,000	Unlisted options, exercisable at 5 cents each on or before 31 December 2012.
750,000	Unlisted options, exercisable between 29 November 2011 and 31 March 2013.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option issue approved at the Company's Annual General Meeting held on 25 November 2010.

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	N/A
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.