

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

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	RON GAJEWSKI
Date of last notice	20 JUNE 2011

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.	Vienna Holdings Pty Ltd - Mr Gajewski is a director and controlling shareholder. Redtown Enterprises Pty Ltd - a company owned and directed by an associate of Mr Gajewski.
Date of change	31 December 2012
No. of securities held prior to change	
1 13,000,000 400,000 500,000	Ordinary fully paid share held in the name of Ron Norbert Gajewski. Ordinary fully paid shares held in the name of Vienna Holdings Pty Ltd. Ordinary fully paid shares held in the name of Redtown Enterprises Pty Ltd. Unlisted options exercisable at 5 cents each on or before 31 December 2012.
Class	Unlisted options
Number acquired	N/A

+ See chapter 19 for defined terms.

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Number disposed	500,000 Unlisted options exercisable at 5 cents each on or before 31 December 2012.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	
1 13,000,000 400,000	Ordinary fully paid share held in the name of Ron Norbert Gajewski. Ordinary fully paid shares held in the name of Vienna Holdings Pty Ltd. Ordinary fully paid shares held in the name of Redtown Enterprises Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired on 31 December 2012

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.

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?	N/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.

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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	SUSMIT SHAH
Date of last notice	20 JUNE 2011

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.	Mrs Smiti Shah, spouse of Susmit Shah and an associate for this purpose. Mr Susmit Shah and Mrs Smiti Shah ATF the Shah Family Super Fund, of which Mr Shah is a beneficiary.
Date of change	31 December 2012
No. of securities held prior to change	
500,000	Ordinary fully paid shares held in the name of Smiti Shah.
1,600,000	Ordinary fully paid shares held in the name of the Shah Family Super Fund.
500,000	Unlisted options exercisable at 5 cents each on or before 31 December 2011 held in the name of Susmit Shah.
Class	Unlisted options

+ See chapter 19 for defined terms.

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Number acquired	N/A
Number disposed	500,000 Unlisted options exercisable at 5 cents each on or before 31 December 2012
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	
500,000	Ordinary fully paid shares held in the name of Smiti Shah.
1,600,000	Ordinary fully paid shares held in the name of the Shah Family Super Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired on 31 December 2012

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.

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?	N/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.