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 30/09/01 Amended 01/01/11

Name of entity	**NARHEX LIFE SCIENCES LIMITED**
ABN	**51 094 468 318**

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	Cyril D'Silva
Date of last notice	4 March 2014

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.	Clayhill Capital Consultants Pty Ltd – Mr D'Silva is a director and shareholder
Date of change	10 & 11 June 2014
No. of securities held prior to change	151,000 Shares
Class	Ordinary fully paid shares
Number acquired	949,000 Shares
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.003 per Share
No. of securities held after change	1,100,000 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	(i) Letter Agreement between the Company and Golden Saint Australia Ltd (GSA) to acquire its interest in Golden Saint Liberia Ltd – as amended by the Parties. (ii) Heads of Agreement to acquire 75% of the issued capital of Golden Saint Minerals Guniee SA (GSMG).
Nature of interest	(i) Indirect – Mr D'Silva is a director and shareholder of GSA. (ii) Indirect – Mr D'Silva is a director and shareholder of GSMG.
Name of registered holder (if issued securities)	Not applicable
Date of change	No 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	(i) Subject to shareholder and regulatory approvals, 100 million Performance Shares will be issued converting into ordinary shares upon achieving a JORC compliant mineral resource of 1,000,000 ounces at a minimum of 2 grams per tonne gold. (ii) Subject to shareholder and regulatory approvals, 900 million Performance Shares will be issued converting into ordinary shares upon the satisfaction of milestones as announced to ASX on 14 February 2014.
Interest acquired	Not applicable

Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	No Change – Interest as noted above

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.