

## 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	DRUMMOND GOLD LIMITED
ABN	96 124 562 849

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	Mr. Ross Clive Hutton
Date of last notice	21 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*

Direct or indirect interest	Direct and Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See attached schedule
Date of change	19 December 2014
No. of securities held prior to change	23,442,420 ordinary fully paid shares (see attached schedule)
Class	Ordinary fully paid shares
Number acquired	15,000,000 ordinary fully paid shares (see attached schedule)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The issue price is \$0.003 (0.3 cent) per share.
No. of securities held after change	38,442,420 ordinary fully paid shares (see attached schedule)

+ See chapter 19 for defined terms.

<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	Issue of shares by the Company under a placement as approved by shareholders at Annual General Meeting dated 20 November 2014.
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## Part 2 – Change of director’s interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<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	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## 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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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<b>Mr. Ross Clive Hutton</b>				
<b>DIRECT &amp; INDIRECT RELEVANT INTERESTS IN SECURITIES OF DRUMMOND GOLD LIMITED</b>				
<b>DESCRIPTION</b>	<b>Direct Interest</b>	<b>Indirect Interest</b>	<b>Indirect Interest</b>	<b>Indirect Interest</b>
Holder:	Mr. Ross Clive Hutton	Sheratan Pty Ltd ATF R & M Superannuation Fund. (Formerly Ross Clive Hutton and Mrs. Marie Jean Hutton as trustee for the R&M Superannuation Fund.)	Mrs. Marie Jean Hutton	Mt Coolon Holdings Pty Ltd.
Relationship:	Self	Mr. Ross Clive Hutton is the spouse of Mrs. Marie Jean Hutton	Mr. Ross Clive Hutton is the spouse of Mrs. Marie Jean Hutton	Mr. Ross Clive Hutton has a relevant interest Mt. Coloon Holdings Pty Ltd as he holds greater than 20% of the voting power in Mt Coolon Holdings Pty Ltd
Securities held prior to change:	16,001	16,431,204	20,000	6,975,215
Ordinary fully paid shares (DGO):				
Details of Change:				
Date		19 December 20214		
Number - purchased		15,000,000		
Value (\$'s)		\$45,000.00		
Nature of Change:		The shares were issued by a placement which was approved at the shareholders' meeting dated 20 November 2014. The issue price is \$0.003 (0.3 cent) per share.		
<b>Securities held after change:</b>				
<b>Ordinary Shares (DGO):</b>	<b>16,001</b>	<b>31,431,204</b>	<b>20,000</b>	<b>6,975,215</b>

+ See chapter 19 for defined terms.