

# 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</b> | <b>Dampier Gold Ltd</b> |
| <b>ABN</b>            | <b>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>    | <b>RICHARD JOHN BURDEN</b> |
| <b>Date of last notice</b> | 20 August 2010             |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Richard John Burden & Ms Joanne Lee Burden <Burden Superannuation Fund> (member of the super fund and beneficiary of the account) |
| <b>Date of change</b>  | 24 and 25 February 2011  |

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+ See chapter 19 for defined terms.

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| <p><b>No. of securities held prior to change</b></p>   | <p><b>Mr Richard John Burden &amp; Ms Joanne Lee Burden &lt;Burden Family #2 A/C&gt;</b> (trustee and beneficiary of the account) -<br/> 523,992 fully paid ordinary shares.<br/> 2,000,000 unlisted options exercisable at 20c expiring on 31/12/11.</p> <p><b>Mr Richard John Burden &amp; Ms Joanne Lee Burden &lt;Burden Superannuation Fund&gt;</b> (member of the super fund and beneficiary of the account) -<br/> 700,001 fully paid ordinary shares.</p> <p><b>Mr Richard John Burden &lt;Burden Superannuation Fund&gt;</b> (member of the super fund and beneficiary of the account) -<br/> 100,000 fully paid ordinary shares.</p> |
| <p><b>Class</b></p>  | <p>Fully paid ordinary shares.</p>   |
| <p><b>Number acquired</b></p>  | <p>130,000 fully paid ordinary shares.</p>   |
| <p><b>Number disposed</b></p>  | <p>Nil.</p>  |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p> | <p><b>24 February 2011</b><br/> 55,000 fully paid ordinary shares at \$0.635 per share.<br/> 25,000 fully paid ordinary shares at \$0.632 per share.<br/> 25,000 fully paid ordinary shares at \$0.622 per share.</p> <p><b>25 February 2011</b><br/> 25,000 fully paid ordinary shares at \$0.62 per share.</p>   |

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| <p><b>No. of securities held after change</b></p>   | <p><b>Mr Richard John Burden &amp; Ms Joanne Lee Burden &lt;Burden Family #2 A/C&gt;</b> (trustee and beneficiary of the account) - 523,992 fully paid ordinary shares.<br/>2,000,000 unlisted options exercisable at 20c expiring on 31/12/11.</p> <p><b>Mr Richard John Burden &amp; Ms Joanne Lee Burden &lt;Burden Superannuation Fund&gt;</b> (member of the super fund and beneficiary of the account) - 830,001 fully paid ordinary shares.</p> <p><b>Mr Richard John Burden &lt;Burden Superannuation Fund&gt;</b> (member of the super fund and beneficiary of the account) - 100,000 fully paid ordinary shares.</p> |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On-market trades.</p>   |

**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.

|  |           |
|--|-----------|
| <p><b>Detail of contract</b></p>   | <p>NA</p> |
| <p><b>Nature of interest</b></p>   |           |
| <p><b>Name of registered holder (if issued securities)</b></p>   |           |
| <p><b>Date of change</b></p>   |           |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>Note: Details are only required for a contract in relation to which the interest has changed</p> |           |
| <p><b>Interest acquired</b></p>  |           |
| <p><b>Interest disposed</b></p>  |           |

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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>   |  |

**Part 3 – +Closed period**

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|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | NA. |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | NA. |

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