



ABN 96 124 562 849

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28 October 2011

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**RE: Change of Director's Interest Notice**

We refer to the attached Appendix 3Y for Mr. Ross Hutton that discloses the indirect interest in securities that Mr. Ross Hutton holds through Mt Coolon Holdings Pty Ltd ATF Mt Coolon Gold Mines Trust ("Mt. Coolon Holdings").

The Appendix 3Y indicates the sale of shares by Mt. Coolon Holdings. It is advised that although Mt Coolon Holdings had sold shares in Drummond Gold Limited, Mr. Ross Hutton was unaware of the sale of these shares until he was informed by the Company Secretary. It is noted that Mr. Ross Hutton has not directly received any proceeds from the sale of these shares.

Please contact the Company Secretary if you require any further information in relation the Appendix 3Y.

Yours faithfully

**DRUMMOND GOLD LIMITED**

A handwritten signature in black ink, appearing to read 'M Ilett', written over a faint circular stamp.

Michael Ilett  
**COMPANY SECRETARY**

## 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	4 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*

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	(1) 24 October 2010 (refer note A below) (2) 25 October 2010 (refer note B below)
No. of securities held prior to change	16,492,420 Ordinary fully paid shares (see attached schedule)
Class	(1) Ordinary fully paid shares (2) Ordinary fully paid shares
Number acquired	Nil
Number disposed	(1) 50,000 (refer note A below) (2) 1,850 (refer note B below)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$2,200.00 (refer note A below) (2) \$81.00 (refer note B below)
No. of securities held after change	16,440,570 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	<b>On-market trade</b>
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## Part 2 – Change of director’s interests in contracts

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

## Part 3 – +Closed period

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

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<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	Mr. 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:				
Ordinary fully paid shares (DGO):	16,001	9,381,204	20,000	7,075,215
Details of Change:				
Date				(1) 24 October 2011 (refer note A below) (2) 25 October 2011 (refer note B below)
Number - purchased (sold)				(1) 50,000 Ordinary fully paid shares (refer note A below) (2) 1,850 Ordinary fully paid shares (refer note B below)
Value (\$'s)				(1) \$2,200.00 (refer note A below) (2) \$81.00 (refer note B below)
Nature of Change:				On-market trade

+ See chapter 19 for defined terms.

<b>Securities held after change:</b>				
<b>Ordinary Shares (DGO):</b>	<b>16,001</b>	<b>9,381,204</b>	<b>20,000</b>	<b>7,023,365</b>

**Notes:**

- A)** It is advised Mr. Ross Hutton does not control Mt Coolon Holdings Pty Ltd and was not provided with a copy of the sell notice from the broker regarding the sale of these shares. The date and number of shares have been sourced from a share movement report from the Company's share registry. The value/consideration has been based on the only trade of 50,000 shares on the 24 October 2011.
- B)** It is advised Mr. Ross Hutton does not control Mt Coolon Holdings Pty Ltd and was not provided with a copy of the sell notice from the broker regarding the sale of these shares. The date and number of shares have been sourced from a share movement report from the Company's share registry. The value/consideration has been based on the market price for the only trade on 25 October 2011.

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+ See chapter 19 for defined terms.