

# 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.

<b>Name of entity</b>	<b>PANAEGIS GOLD MINES LIMITED</b>
<b>ABN</b>	<b>42 111 587 163</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>	MICHAEL WARD TRUMBULL
<b>Date of last notice</b>	6.3.2008

### 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*

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cypron Pty Ltd <MW Trumbull Super Fund A/C> (M W Trumbull is a beneficiary of the MW Trumbull Super Fund A/C)
<b>Date of change</b>	14.4.2008
<b>No. of securities held prior to change</b>	Indirect: 680,500 Fully Paid Ordinary Shares held by Cypron Pty Ltd <MW Trumbull Super Fund A/C> (M W Trumbull is a beneficiary of the MW Trumbull Super Fund A/C) Direct: 89,500 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Direct: 680,500 Fully Paid Ordinary Shares
<b>Number disposed</b>	Indirect: 680,500 Fully Paid Ordinary Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,415.00
<b>No. of securities held after change</b>	Direct: 770,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

For personal use only

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

<p><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</p>	<p>Off-market trade</p>
--	-------------------------

**Part 2 – Change of director's interests in contracts**

<p><b>Detail of contract</b></p>	<p>NIL</p>
<p><b>Nature of interest</b></p>	<p>NIL</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>          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>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

+ See chapter 19 for defined terms.

For personal use only