

**Appendix 3X
Initial Director's Interest Notice**

Part 2 -- Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 -- 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X

Initial 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	AUSTRALIAN GOLD INVESTMENTS LIMITED
ABN	18 124 873 507

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Pnina Feldman
Date of appointment	12 April 2007

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,000,000 Unlisted Options Exercise price: \$0.20 Expiry: 31 December 2012
5,000,000 Unlisted, currently unvested Performance Options Exercise Price: \$0.20 Expiry: 31 December 2012
5,000,000 Unlisted, currently unvested Performance Options Exercise Price: \$0.30 Expiry: 31 December 2012

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Initial Director's Interest Notice**

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Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
L'Hayyim Pty Ltd ATF the L'Hayyim Trust L'Hayyim Pty Ltd ATF the L'Hayyim Trust (vend of Pilbara Gold Holdings Pty Ltd)	100 FPO founder shares 5,000,000 FPO 5,000,000 Unlisted Options Exercise price: \$0.20 Expiry: 31 December 2012
L'Hayyim Pty Ltd ATF the 770 Unit Trust (vend of Broads Dam Gold Holdings Pty Ltd)	20,000,000 FPO 20,000,000 Unlisted Options Exercise price: \$0.20 Expiry: 31 December 2012
Paina Feldman is a director of L'Hayyim Pty Ltd	

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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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	AUSTRALIAN GOLD INVESTMENTS LIMITED
ABN	18 124 873 507

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sholom D Feldman
Date of appointment	9 November 2007

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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Number & class of securities
1,000,000 Unlisted Options Exercise price: \$0.20 Expiry: 31 December 2012

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<p>L'Hayyim Pty Ltd ATF the 770 Unit Trust (vend of Broads Dam Gold Holdings Pty Ltd)</p>	<p>20,000,000 FPO 20,000,000 Unlisted Options Exercise price: \$0.20 Expiry: 31 December 2012</p>
<p>Sholom Feldman is a director of L'Hayyim Pty Ltd</p>	

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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.

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Nature of interest	
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No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	AUSTRALIAN GOLD INVESTMENTS LIMITED
ABN	18 124 873 507

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon R Pecover
Date of appointment	12 April 2007

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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Number & class of securities 1,000,000 Unlisted Options Exercise price: \$0.20 Expiry: 31 December 2012

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