

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	Ironbark Gold Limited
ABN	93 118 751 027

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	Peter Bennetto
Date of last notice	8 March 2007

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.

Direct or indirect interest	Indirect (2)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) Gillie Bennetto (spouse of Peter Bennetto) Indirect (2) Canonbar Investments Pty Ltd (an entity in which Peter Bennetto has a beneficial interest) Indirect (3) Corporate Momentum Pty Ltd (an entity in which Peter Bennetto has a beneficial interest) Indirect (4) Security Discount & Finance Pty Ltd (an entity in which Peter Bennetto has a beneficial interest)
Date of change	21 May 2007

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>Gillie Bennetto (spouse of Peter Bennetto)</p> <p>Canonbar Investments Pty Ltd (an entity in which Peter Bennetto has a beneficial interest)</p> <p>Corporate Momentum Pty Ltd (an entity in which Peter Bennetto has a beneficial interest)</p> <p>Security Discount & Finance Pty Ltd (an entity in which Peter Bennetto has a beneficial interest)</p>	<p>Direct 360,000 fully paid ordinary shares</p> <p>Indirect (1) 10,000 fully paid ordinary shares</p> <p>Indirect (2) 60,000 fully paid ordinary shares</p> <p>Indirect (3) 10,000 fully paid ordinary shares</p> <p>Indirect (4) 10,000 fully paid ordinary shares</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>10,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$52,400</p>
<p>No. of securities held after change</p> <p>Gillie Bennetto (spouse of Peter Bennetto)</p> <p>Canonbar Investments Pty Ltd (an entity in which Peter Bennetto has a beneficial interest)</p> <p>Corporate Momentum Pty Ltd (an entity in which Peter Bennetto has a beneficial interest)</p> <p>Security Discount & Finance Pty Ltd (an entity in which Peter Bennetto has a beneficial interest)</p>	<p>Direct 360,000 fully paid ordinary shares</p> <p>Indirect (1) 10,000 fully paid ordinary shares</p> <p>Indirect (2) 70,000 fully paid ordinary shares</p> <p>Indirect (3) 10,000 fully paid ordinary shares</p> <p>Indirect (4) 10,000 fully paid ordinary shares</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>On-market trade</p>

+ See chapter 19 for defined terms.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.