

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	REPUBLIC GOLD LIMITED
ABN	86 106 399 311

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	John Kelly
Date of last notice	21 October 2009

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	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect as trustee of the Possum Superannuation fund and director of Zeus Gold Pty Ltd
Date of change	10 June 2010
No. of securities held prior to change	1 ordinary share 4,590,000 ordinary shares and 765,000 options exercisable at 4 cents per option by 5 June 2011 held by the Possum Superannuation Fund Interest in 64,397,099 ordinary shares and 13,074,392 options exercisable at 3 cents per option by 5 June 2010 and 13,074,392 options exercisable at 4 cents per option by 5 June 2011 held by Zeus Gold Pty Ltd 2,000,000 options exercisable at 6.25 cents per option by 10 October 2010 held by the Possum Superannuation Fund 10,000,000 options exercisable at 6.25 cents per option by 10 October 2010 held by John Kelly
Class	Shares
Number acquired	3,333,333 shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
No. of securities held after change	1 ordinary share 7,923,333 ordinary shares and 765,000 options exercisable at 4 cents per option by 5 June 2011 held by the Possum Superannuation Fund Interest in 64,397,099 ordinary shares and 13,074,392 options exercisable at 4 cents per option by 5 June 2011 held by Zeus Gold Pty Ltd 2,000,000 options exercisable at 6.25 cents per option by 10 October 2010 held by the Possum Superannuation Fund 10,000,000 options exercisable at 6.25 cents per option by 10 October 2010 held by John Kelly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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

+ See chapter 19 for defined terms.