Rule 3.19A.1

### **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     | COMMISSIONERS GOLD LIMITED |  |
|--------------------|----------------------------|--|
| ABN 79 115 845 942 |                            |  |

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    | Robert John McCauley |
|---------------------|----------------------|
| Date of appointment | 10 February 2011     |

## 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.

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<sup>+</sup> See chapter 19 for defined terms.

# 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   | Number & class of Securities                           |
|--|--|
| interest  Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| McCauley Super Pty Ltd (indirect)  | 600,000 Fully Paid Ordinary Shares                     |
| Catherine Cecilia McCauley (indirect)  | 750,000 Options, 25c exercise price expire 31 Dec 2013 |
|  |  |

#### 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                                    |     |
|---|-----|
|   | nil |
| Nature of interest                                    | nil |
| Name of registered holder (if issued securities)      | nil |
| No. and class of securities to which interest relates | nil |

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<sup>+</sup> See chapter 19 for defined terms.