

Appendix 3Z

Final 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	MINERA GOLD LIMITED
ABN	97 117 790 897

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ashley Pattison
Date of last notice	9 April 2015
Date that director ceased to be director	9 July 2015

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
230,000 FP Ordinary Shares in MIZ
7,500,000 <i>Unlisted options</i> exercisable at \$0.02 on or before 30 November 2016

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Rebecca Stell Pattison (Wife)	60,049,771 (MIZ) FP Ordinary Shares 5,000,000 (MIZOA) Unlisted Options, exercisable at \$0.012 on or before 4 December 2016
Tristar Nominees Pty Ltd	554,000 (MIZ) FP Ordinary Shares
Ashley Jon Pattison & Rebecca Stell Driscoll ATF A&R Pattison Superfund	8,090,596 (MIZ) FP Ordinary Shares 3,000,000 (MIZOA) Unlisted Options exercisable at \$0.012 on or before 4 December 2016

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	<ol style="list-style-type: none"> 1. Consultancy Agreement starting 1 July 2015 extending until 30 September 2015 2. Convertible Note Principal USD50,000, expiring 31 March 2016, estimated balance USD52,510. 3. Convertible Note Principal AUD72,080, expiring 30 June 2015, estimated balance AUD76,855.
Nature of interest	<ol style="list-style-type: none"> 1. Indirect – Tristar Nominees P/L 2. Indirect - Rebecca Stell Pattison (Wife) 3. Indirect - Rebecca Stell Pattison (Wife)
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Part 4 – Director's interests in shares not yet issued

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> Indirect (TBA)	Number & class of securities to be issued at a later date, following relevant shareholder approvals 201,175,609 fully paid ordinary shares in Minera Gold Limited (MIZ)
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+ See chapter 19 for defined terms.