

61894810572



3 July 2009

Mr Greg Coulson  
Senior Adviser, Issuers (Perth)  
Australian Securities Exchange  
Level B, Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

By Facsimile: 9221 2020

Dear Greg

I refer to your letter of 2 July 2009 regarding the late lodgement of an Appendix 3Y. In response to your questions the Company advises that:

1. The reason for the late lodgement was due to an administrative oversight. Immediate action was taken to rectify this error once we became aware of it.
2. The Company takes corporate governance practices very seriously. In accordance with Guidance Note 22 of the Listing Rules, the Company has a contractual arrangement with each director regarding the disclosure of director's interests in securities of the Company. Each director is acutely aware of their continuous disclosure obligations.
3. The Company has reviewed its processes and policies and believes that no further arrangements are required to ensure the compliance with Listing Rule 3.19B. The late lodgement was an honest administrative oversight and not as a result of inadequate arrangements between the Company and its directors regarding continuous disclosure.

Yours faithfully

  
**Pauline Collinson**  
Company Secretary

**ASX**

AUSTRALIAN SECURITIES EXCHANGE

ASX Markets Supervision Pty Ltd  
ABN 26 087 780 489  
Level 8, Exchange Plaza  
2 the Esplanade  
Perth WA 6000

PO Box D187  
Perth WA 6840

Telephone 61 8 9224 0000  
Facsimile 61 8 9221 2020  
[www.asx.com.au](http://www.asx.com.au)



Pauline Collinson  
Company Secretary  
Eurogold Limited  
Level 1  
173 Mounts Bay Road  
PERTH WA 6000

*By Facsimile: 9481 3586*

Dear Pauline,

**Eurogold Limited (the "Company")**  
**Appendix 3Y – Change of Director's Interest Notice.**

We refer to the following;

The Appendix 3Y lodged by the Company with ASX Limited ("ASX") on 2 July 2009 for Brett Montgomery and

1. Listing rule 3.19A which requires an entity to tell ASX the following:

3.19A.2 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.

2. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

3. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendix 3Y indicates that a change in the director's notifiable interests occurred on 19 June 2009, it appears that the Appendix 3Y should have been lodged with ASX by 26 June 2009. Consequently, the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions .

1. Please explain why the Appendix 3Y was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than 5:00pm W.S.T on 6 July 2009.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and must separately address each of the questions asked. If you have any queries or concerns, please contact me immediately

Yours sincerely,



Greg Coulson  
Senior Adviser, Issuers (Perth)