Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial shareholder

To: Company name/ Scheme EUROGOLD LIMITED

ACN/ ARSN 58 009 070 384

1. Details of substantial holder (1)

PETER GUNZBURG

Name

ACN/ ARSN (if applicable)

There was a change in the interests of the

substantial holder on

The previous notice was given to the company

on

The previous notice was dated on

24 December 2014

21 November 2014

21 November 2014

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present Notice	
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)
ORDINARY	9,130,648	10.52%	17,071,932	16%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
24/12/2014	PETER GUNZBURG	Trustee and Beneficial Holder of Supergun Pty Ltd <bricklanding a="" c_<="" super="" td=""><td>A\$0.0175 PER SHARE RIGHTS ISSUE ENTITLMENT</td><td>7,714,284</td><td>7,714,284</td></bricklanding>	A\$0.0175 PER SHARE RIGHTS ISSUE ENTITLMENT	7,714,284	7,714,284
24/12/2014	PETER GUNZBURG	Sole Director of Worldwise Enterprises Pty Ltd	A\$0.0175 PER SHARE RIGHTS ISSUE ENTITLEMENT	227,000	227,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest ^B	Class and number of securities	Person's votes
Peter Gunzburg	Supergun Pty Ltd <bricklanding a="" c<="" super="" td=""><td>Peter Gunzburg</td><td>Trustee</td><td>16,617,932</td><td>16,617,932</td></bricklanding>	Peter Gunzburg	Trustee	16,617,932	16,617,932
Eurogold Limited	Brinkley Mining PLC	Brinkley Mining PLC	Wholly owned subsidiary of Eurogold	454,000	454,000

5. Associates

The reasons the persons named in paragraph 4 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of Association
P L Gunzburg	Mr Gunzburg is a Trustee of Supergun Pty Ltd (Bricklanding Super Account) Mr Gunzburg is the Sole Director of Worldwise Enterprises Pty Ltd

6. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme as follows:

Name and ACN/ARSN (if applicable)	Nature of association	
N/Applicable	N/Applicable	

7. Addresses

The addresses of persons named in this form are:

Name	Address	
Peter Gunzburg	PO Box 7493 Cloisters Square, Perth WA 6850	

Signature

print name P Gunzburg capacity Director

sign here

date 24 December 2014