

# AMENDED 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.

<b>Name of entity</b>	<b>Dourado Resources Limited</b>
<b>ACN</b>	<b>131 090 947</b>

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.

<b>Name of Director</b>	Emilio Pietro <b>DEL FANTE</b>
<b>Date of last notice</b>	4 December 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.

<b>Direct or indirect interest</b>	(a) to (c) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Red Bluff Nominees Pty Ltd ACN 080 848 273 Company Secretary, Director and 50% Shareholder  (b) Triumph Mining Pty Ltd ACN 114 344 811 Potential Beneficiary  (c) Emilio Pietro & Sheridan Jane Del Fante <ATF Sheremdel Super Fund A/c> Potential Beneficiary
<b>Date of change</b>	16 November 2011
<b>No. of securities held prior to change</b>	(a) 2,500,000 Ordinary Shares; and 1,250,000 November 2014 Listed Options  (b) 14,250,000 Ordinary Shares; and 7,125,000 November 2014 Listed Options  (c) Nil
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	c) Emilio Pietro & Sheridan Jane Del Fante <ATF Sheremdel Super Fund A/c>  82,916 Ordinary Shares
<b>Number disposed</b>	Not Applicable

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<u>32,516 Shares</u> \$0.185 per Share for a total consideration of \$6,624.96; and  <u>50,400 Shares</u> \$0.19 per Share for a total consideration of \$9,686.00
<b>No. of securities held after change</b>	(a) 2,500,000 Ordinary Shares; and 1,250,000 November 2014 Listed Options  (b) 14,250,000 Ordinary Shares; and 7,125,000 November 2014 Listed Options  (c) 82,916 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases

**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.

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

+ See chapter 19 for defined terms.

**Part 3 – Closed Period**

Were the interests in the securities or contracts detailed above traded during a Closed Period where prior written clearance was required	No
If so, was prior written clearance provided to allow the trade to proceed during this period	No
If prior written clearance was provided, on what date was this provided	Not Applicable

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