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24th May 2004

Company Announcement Office
Australia Stock Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Ms

Change in Directors Interest

Please find attached an Appendix 3Y reflecting the on market purchase of 247,511 shares by Dean L Gallegos, a director of the Company.

Yours sincerely
Apollo Gold Mining Limited



Andrew Haythorpe
Executive Director



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.

Name of entity	Apollo Gold Mining Limited
ABN	49 087 360 996

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.

Name of Director	Dean L Gallegos
Date of last notice	9 December 2003

Part 1 – Change of director's relevant interest

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	Roscious Pty Ltd - a company in which I am a director and shareholder
Date of Change	20 May 2004
No. of securities held prior to change	1,702,449 (1) 600,000 (2)
Class	Shares (1) \$0.20 Options 30 Nov 2005 (2)
Number acquired	247,551 (1) Nil (2)
Number disposed	Nil
Value/Consideration Note: If the value is non cash, provide details and estimated valuation	\$28,468.36
No. of securities held after change	1,950,000 (1) 1,085,333 (2)
Nature of change Example: on-market trade, off market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy back.	Issue of Shares and Options in lieu of consultancy fees as approved by shareholders at the AGM on 28 November 2003.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	Not Applicable
Date of Change	Not Applicable
No. of securities held prior to change	Not Applicable
Class	Shares (1) Options (2)
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If the value is non cash, provide details and estimated valuation	Not Applicable
No. of securities held after change	650,000 (1) 650,000 (2)
Nature of change Example: on-market trade, off market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy back.	N/A

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	GM Resources Pty Ltd - a company in which I am a director and shareholder
Date of Change	Not Applicable
No. of securities held prior to change	Not Applicable
Class	Shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If the value is non cash, provide details and estimated valuation	Not Applicable
No. of securities held after change	7,200,000
Nature of change Example: on-market trade, off market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy back.	Not Applicable

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of Change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If the value is non cash, provide details and estimated valuation	Not Applicable
Interest after change	Not Applicable