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27th 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 1,000,000 shares by Andrew Haythorpe, a director of the Company.

Yours sincerely
Apollo Gold Mining Limited

A handwritten signature in black ink, appearing to read "A Haythorpe", is written over the typed name.

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	Andrew Haythorpe
Date of last notice	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	Ouro Pty Ltd - a company in which I am a director
Date of Change	26-27 May 2004
No. of securities held prior to change	5,857,500 (1) 5,857,500 (2)
Class	(1) – Ordinary Shares (2) – AOOO Options
Number acquired	1,000,000 (1) Nil (2)
Number disposed	Nil
Value/Consideration Note: If the value is non cash, provide details and estimated valuation	\$119,803.5
No. of securities held after change	6,857,500 (1) 5,857,500 (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.	On Market Purchase

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