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10 June 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 500,000 shares by Dean 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.

<b>Name of entity</b>	Apollo Gold Mining Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Dean L Gallegos
<b>Date of last notice</b>	24 May 2004

### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of Change</b>	09 June 2004
<b>No. of securities held prior to change</b>	1,950,000 (1) 600,000 (2)
<b>Class</b>	Shares (1) \$0.20 Options 30 Nov 2005 (2)
<b>Number acquired</b>	500,000 (1) Nil (2)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If the value is non cash, provide details and estimated valuation	\$60,660.00
<b>No. of securities held after change</b>	2,450,000 (1) 1,085,333 (2)
<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 Purchase

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest	Not Applicable
<b>Date of Change</b>	Not Applicable
<b>No. of securities held prior to change</b>	Not Applicable
<b>Class</b>	Shares (1) \$0.20 Options 30 Nov 2005 (2)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If the value is non cash, provide details and estimated valuation	Not Applicable
<b>No. of securities held after change</b>	650,000 (1) 650,000 (2)
<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.	Not Applicable

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of Change</b>	Not Applicable
<b>No. of securities held prior to change</b>	Not Applicable
<b>Class</b>	Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If the value is non cash, provide details and estimated valuation	Not Applicable
<b>No. of securities held after change</b>	7,200,000
<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.	Not Applicable

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+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of Change</b>	Not Applicable
<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	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If the value is non cash, provide details and estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

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+ See chapter 19 for defined terms.