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1 April 2005

Company Announcements Office
Australian Stock Exchange Limited
2 The Esplanade
PERTH WA 6000

Dear Sir/Madam

Re: Appendix 3Y's – Change of Director's Interest Notice

Please find following two Appendix 3Y's reflecting recent changes in directors' interests.

Yours faithfully
Crescent Gold Limited

A handwritten signature in cursive script that reads "C New".

Carol New
Director/Company Secretary



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	Crescent Gold 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 J Haythorpe
Date of last notice	3 June 2004

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ouro Pty Ltd (a company in which the director holds a controlling interest)
Date of change	30 March 2005
No. of securities held prior to change	1. 1,497,125 2. Nil
Class	1. Ordinary Shares 2. Sub-ordinated Convertible Notes
Number acquired	1. 2,502,875 2. 250,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$350,402 2. \$50,000
No. of securities held after change	1. 4,000,000 Ordinary Shares 2. 250,000 Sub-ordinated Convertible Notes
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. On-market transfer 2. Off-market transfer

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tesha Pty Ltd (a company in which the director holds a controlling interest)
Date of change	01 December 2004
No. of securities held prior to change	1. 5,857,500 2. 5,857,500 3. Nil
Class	1. Ordinary Shares 2. Options 30/11/2005 3. Sub-ordinated Convertible Notes
Number acquired	1. Nil 2. Nil 3. 250,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
No. of securities held after change	1. 5,857,500 Ordinary Shares 2. 5,857,500 Options 30/11/2005 3. 250,000 Sub-ordinated Convertible Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3. Issued in accordance with Resolution 4 at the Annual General Meeting of Shareholders on 30 November 2004 for which shareholder approval was gained.

+ See chapter 19 for defined terms.

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.

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Crescent Gold 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	Neil O'Loughlin
Date of last notice	11 June 2004

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indi Holdings Pty Ltd – a company in which I am a director.
Date of change	1 December 2004
No. of securities held prior to change	1. 5,181,282 2. 4,666,667 unlisted Options 3. Nil
Class	1. Ordinary Shares 2. Unlisted Options expiry 10/06/2006 3. Sub-ordinated Convertible Notes
Number acquired	3. 1,750,000 Sub-ordinated Convertible Notes
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$350,000
No. of securities held after change	1. 5,181,272 shares 2. 4,666,667 unlisted Options expiry 10/06/06 3. 1,750,000 Sub-ordinated Convertible Notes

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>3. Issued in accordance with Resolution 4 at the Annual General Meeting of Shareholders on 30 November 2004 for which shareholder approval was gained.</p>
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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.

Direct or indirect interest	Direct
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	Neil O'Loughlin
Date of change	N/A
No. of securities held prior to change	1,000,000 options
Class	CREO Options
Number acquired	Nil
Number disposed	Nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil
No. of securities held after change	1,000,000 options
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	N/A

+ See chapter 19 for defined terms.

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.

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

+ See chapter 19 for defined terms.