ASX Announcement

ANTILLES GOLD LIMITED
ABN: 48 008 031 034 ASX CODE: AAU

7 April 2021

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ANTILLES GOLD LIMITED
APPENDIX 3Y- AMENDED

Antilles Gold Limited (**ASX: AAU**) (Antilles Gold or the Company) attaches an amendment to the Appendix 3Y released on 6 April 2021.

Due to an administrative error, the Appendix 3Y released on 6 April 2021 was incorrect and is replaced by the attached Appendix 3Y dated 7 April 2021.

This announcement has been authorised for release by the Company Secretary of Antilles Gold Limited.

For further information:

Megan McPherson
Company Secretary
+61 402 856 080

Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity:	ANTILLES GOLD LIMITED
ABN:	48 008 031 034

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	Brian Godfrey Johnson
Date of last notice	18 March 2021

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.	1. Moonstar Investments Pty Ltd ATF The Pemberley Trust (of which Mr Johnson is a director). 2. Hawthorne Pty Ltd ATF BGJ Super Fund A/C (of which Mr Johnson is a director and shareholder). 3. Tristar Holdings Pty Ltd (of which Mr Johnson is a director.
Date of change	a. 31 March 2021 b. 1 April 2021
No. of securities held prior to change	1. 49,250,000 fully paid ordinary shares; 2. 20,000,000 fully paid ordinary shares; 3. 1,000,000 fully paid ordinary shares.
Class	Fully paid ordinary shares
Number acquired	a. 200,000 b. 100,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. $21,231.00 b. $10,137.50
No. of securities held after change	1. 49,550,000 fully paid ordinary shares; 2. 20,000,000 fully paid ordinary shares; 3. 1,000,000 fully paid ordinary shares.
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

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date of Notice: 7 April 2021

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