

# 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>	GOLDEN TIGER MINING NL
<b>ABN</b>	96 107 708 305

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>	ANDREW DAVIS
<b>Date of last notice</b>	15 June 2010 (Appendix 3Y)

### 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.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Alan Davis Pty Ltd
<b>Date of change</b>	30 <sup>th</sup> June 2010
<b>No. of securities held prior to change</b>	Indirect 12,251,000 Ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Direct – 4,000,000 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14,720 (non-cash, Black-Scholes valuation)
<b>No. of securities held after change</b>	Indirect 12,251,000 Ordinary shares Direct 4,000,000 Options

+ See chapter 19 for defined terms.

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<p><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</p>	<p>Options issued by Resolution passed at Special General Meeting of Shareholders</p>
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**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.

<p><b>Detail of contract</b></p>	<p>Deed of Retainer (between the Company, Mr A Davis and Alan Davis Pty Limited)</p>
<p><b>Nature of interest</b></p>	<p>Services provided to the Company</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>-</p>
<p><b>Date of change</b></p>	<p>1<sup>st</sup> July 2010</p>
<p><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</p>	<p>-</p>
<p><b>Interest acquired</b></p>	<p>Increase in monthly retainer from \$10,000 to \$15,000. A \$20,000 bonus was paid in June 2010 under the terms of the Deed</p>
<p><b>Interest disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>-</p>
<p><b>Interest after change</b></p>	<p>Monthly retainer of \$15,000 under the terms of the Deed</p>

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