

**Perth Office**

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8<sup>th</sup> June 2004

Company Announcement Office  
Australia Stock Exchange Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Ms

**Amendment to Change in Directors Interest**

Please find attached an Amended Appendix 3Y reflecting the on market purchase of 155,000 shares by Neil O'Loughlin, a director of the Company.

Yours sincerely  
**Apollo Gold Mining Limited**



**Dean Gallegos**  
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>	<b>Crescent Gold Limited</b>
<b>ABN</b>	<b>49 087 360 996</b>

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>	Neil O'Loughlin
<b>Date of last notice</b>	N/A

#### 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	Indi Pty Ltd - a company in which I am a director
<b>Date of Change</b>	04 June 2004
<b>No. of securities held prior to change</b>	359,605(1) Nil (2)
<b>Class</b>	Ordinary Shares (1) A000 Options (2)
<b>Number acquired</b>	155,000 (1) Nil (2)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If the value is non cash, provide details and estimated valuation	\$20,235.00
<b>No. of securities held after change</b>	514,605 (1) Nil (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

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