Rule 3.19A.1

# **Appendix 3X**

### **Initial 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 entit	y PERSEUS MINING LIMITED	
ABN	27 106 808 986	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jeffrey Quartermaine
Date of appointment	1 February 2013

### Part 1 - Director's relevant interests in securities of which the director is the registered holder *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 paragraph.

Number & class of securities		
250,000 options -	exercisable at \$3 each on or before 15 June 2014 (issued under the Company's Employee Option Plan)	

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<sup>+</sup> See chapter 19 for defined terms.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	Nil

### Part 3 – 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	Mr Quartermaine holds 274,286 Performance
	Rights issued under the Company's Performance
	Rights Plan.
Nature of interest	As above
Name of registered holder	N/A
(if issued securities)	
No. and class of securities to which	Each performance right can convert to one
interest relates	ordinary share upon satisfaction of specified
	performance criteria (primarily the comparision
	of the Company's total shareholder return over a
	specified period against a peer group).

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<sup>+</sup> See chapter 19 for defined terms.