

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 entity	Eldore Mining Corporation Limited
ABN	82 110 884 252

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	Martin Joachim Pawlitschek
Date of appointment	11 November 2008

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 part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. 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	Share Sale Deed for acquisition of Birrimian Pty Ltd as approved by shareholders on 27 August 2008.
Nature of interest	Shareholder of Birrimian Pty Ltd
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	One-third of the number of shares to be issued determined based on the number of shares that shall equal US\$1,000,000 based on the conversion rate stipulated by the Reserve Bank of Australia on the completion date of the acquisition of Birrimian Pty Ltd and at a deemed issue price of A\$0.08 per share.

+ See chapter 19 for defined terms.