

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.

Name of entity EVOLUTION MINING LIMITED
ABN 74 084 669 036

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	John Rowe
Date of last notice	23 April 2010

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.	Julia Evelyn Rowe John Rowe and Julia Evelyn Rowe for < Rowe Family Superfund A/C>
Date of change	15 December 2011
No. of securities held prior to change	95,695 Fully paid ordinary shares 45,456 Unlisted options expiring 23 December 2013 exercisable at \$0.867 45,455 Unlisted options expiring 23 December 2013 exercisable at \$1.087 45,455 Unlisted options expiring 23 December 2013 exercisable at \$1.307 45,454 Unlisted options expiring 23 December 2013 exercisable at \$1.527

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares and options
Number acquired	16,887 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The 16,887 fully paid ordinary shares were acquired for \$1.45 per share
No. of securities held after change	112,582 Fully paid ordinary shares 45,456 Unlisted options expiring 23 December 2013 exercisable at \$0.867 45,455 Unlisted options expiring 23 December 2013 exercisable at \$1.087 45,455 Unlisted options expiring 23 December 2013 exercisable at \$1.307 45,454 Unlisted options expiring 23 December 2013 exercisable at \$1.527 Note that the exercise price of the options reflect the changes which became effective on 15 December 2011, in accordance with the announcement made to ASX on 8 December 2011.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 3:17 Accelerated Renounceable Entitlement Offer described in the announcement and investor presentation lodged with ASX on 9 November 2011.

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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil

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Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Jacob Klein
Date of last notice	18 November 2011

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.	An interest in fully paid ordinary shares held by D Klein (" Spouse "); An interest in unlisted options over unissued fully paid ordinary shares (" Unlisted Options ") held by the trustee of the option trust of Conquest Mining Limited, Trinity Management Pty Ltd (" Trustee "); An interest in fully paid ordinary shares held by the Trustee of the Company's Option Trust; An interest in unlisted options held by Spouse
Date of change	15 December 2011
No. of securities held prior to change	5,374,364 fully paid ordinary shares (794,117 held by Spouse and 4,580,247 held by the Trustee) 5,277,436 Unlisted Options (4,677,436 held by the Trustee and 600,00 held by Spouse)
Class	Fully paid ordinary shares Unlisted Options

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Number acquired	150, 635 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The 150,635 fully paid ordinary shares were acquired for \$1.45 per share
No. of securities held after change	5,524,999 fully paid ordinary shares (794,117 held by Spouse and 4,730,882 (held by the Trustee) 5,277,436 Unlisted Options (4,677,436 held by the Trustee and 600,00 held by Spouse) Note that the exercise price of some options will change on 15 December 2011, in accordance with the announcement made to ASX on 8 December 2011.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 3:17 Accelerated Renounceable Entitlement Offer described in the announcement and investor presentation lodged with ASX on 9 November 2011.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	James Askew
Date of last notice	18 November 2011

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.	Held in the name of Australian Mining and Finance Pty Limited, in which the director has an interest
Date of change	15 December 2011
No. of securities held prior to change	484,097 fully paid ordinary shares (60,000 held by Australian Mining and Finance Pty Ltd and 424,097 held by the Trustee) 488,651 Unlisted Options (held by the Trustee)
Class	Fully paid ordinary shares
Number acquired	15,903 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The 15,903 ordinary shares were acquired at \$1.45 per share

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No. of securities held after change	500,000 fully paid ordinary shares (60,000 held by Australian Mining and Finance Pty Ltd and 440,00 held by the Trustee) 488,651 Unlisted Options (held by the Trustee) Note that the exercise price of some options will change on 15 December 2011, in accordance with the announcement made to ASX on 8 December 2011.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 3:17 Accelerated Renounceable Entitlement Offer described in the announcement and investor presentation lodged with ASX on 9 November 2011.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Evolution Mining Limited
ABN	74 084 669 036

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	Bruce McFadzean
Date of last notice	3 November 2011

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Deborah McFadzean ("Spouse")
Date of change	15 December 2011
No. of securities held prior to change	347,301 Fully paid ordinary shares (160,000 shares held directly and 187,301 shares held by Spouse) 227,273 unlisted options expiring 23 December 2013 exercisable at \$0.867 227,274 unlisted options expiring 23 December 2013 exercisable at \$1.087 227,273 unlisted options expiring 23 December 2013 exercisable at \$1.307 227,272 unlisted options expiring 23 December 2013 exercisable at \$1.527 360,000 unlisted options expiring 30 June 2015 exercisable at \$1.69

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Class	Fully Paid Ordinary Shares
Number acquired	61,288 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The 61,288 ordinary shares were acquired at \$1.45 per share.
No. of securities held after change	408,589 Fully paid ordinary shares (188,235 shares held directly and 220,354 shares held by Spouse) 227,273 unlisted options expiring 23 December 2013 exercisable at \$0.829 227,274 unlisted options expiring 23 December 2013 exercisable at \$1.049 227,273 unlisted options expiring 23 December 2013 exercisable at \$1.269 227,272 unlisted options expiring 23 December 2013 exercisable at \$1.489 360,000 unlisted options expiring 30 June 2015 exercisable at \$1.69 Note that the exercise price of some options reflect the changes which became effective on 15 December 2011, in accordance with the announcement made to ASX on 8 December 2011.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 3:17 Accelerated Renounceable Entitlement Offer described in the announcement and investor presentation lodged with ASX on 9 November 2011.

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	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable

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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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/9/2001.

Name of entity EVOLUTION MINING LIMITED
ABN 74 084 669 036

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	Graham Freestone
Date of last notice	23 April 2010

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Matemo Pty Ltd ATF Freestone Superfund <A fund in which the director is a beneficiary>
Date of change	15 December 2011
No. of securities held prior to change	58,245 (5,613 fully paid ordinary shares held directly and 52,632 fully paid ordinary shares held by Matemo Pty Ltd ATF Freestone Superfund)
Class	Fully paid ordinary shares
Number acquired	10,278 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The 10,278 fully paid ordinary shares were acquired for \$1.45 per share

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No. of securities held after change	68,523 (61,920 held directly and 6,603 held by Matemo Pty Ltd ATF Freestone Superfund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 3:17 Accelerated Renounceable Entitlement Offer described in the announcement and investor presentation lodged with ASX on 9 November 2011.

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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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

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