Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity **AUSTRALIAN MINES LIMITED**
ABN 073 914 191

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	Michael Ramsden
Date of last notice	9 August 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pacrim Investment Consultants P/L ATF Pacrim Superannuation fund Whitehaven Investments Pty Ltd ATF the Ramsden Family Trust Terrain Capital Limited, of which Michael Ramsden is a shareholder and has an indirect interest
Date of change	19 December 2011
No. of securities held prior to change	18,243,697 Shares Nil Options
Class	Fully Paid Ordinary Shares
Number acquired	6,800,000 Unlisted Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil for Unlisted Options

+ See chapter 19 for defined terms.

<table>
<tr><td>No. of securities held after change</td><td>18,243,697 Shares
6,800,000 Unlisted Options as follows:
<table><tr><td>Number</td><td>Exercise Price</td><td>Expiry Date</td></tr><tr><td>2,266,666</td><td>2.7c</td><td>30/11/2014</td></tr><tr><td>2,266,667</td><td>3.5c</td><td>30/11/2014</td></tr><tr><td>2,266,667</td><td>4.5c</td><td>30/11/2014</td></tr></table></td></tr>
<tr><td>Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</td><td>Issue of Directors' Options</td></tr>
</table>

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

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.

Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity **AUSTRALIAN MINES LIMITED**	
ABN **073 914 191**	

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	Dominic Marinelli
Date of last notice	9 August 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
Name of holder & nature of interest **Note: Provide details of the circumstances giving rise to the relevant interest.**	Dominic Marinelli & Vicki Marinelli ATF Monte Amaro Super Fund Dominic Orlando Marinelli held as trustee for The Monte Acquaviva Trust
Date of change	19 December 2011
No. of securities held prior to change	20,176,510 Ordinary Shares Nil Options
Class	Fully Paid Ordinary Shares
Number acquired	6,800,000 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	20,176,510 Ordinary Shares 6,800,000 Unlisted Options as follows: Number / Exercise Price / Expiry Date 2,266,666 / 2.7c / 30/11/2014 2,266,667 / 3.5c / 30/11/2014 2,266,667 / 4.5c / 30/11/2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Directors' Options

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

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.

Rule 3.19A.2

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:	**AUSTRALIAN MINES LIMITED**
ABN:	**68 073 914 191**

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	Neil Fredrick Warburton
Date of last notice	17 June 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Michlange Pty Ltd atf the N F Warburton Family Trust and Warburton Super Fund
Date of change	19 December 2011
No. of securities held prior to change	(a) 4,116,564 Ordinary Shares (82,331,258 / 20 on consolidation of capital) (b) 1,542,784 Options (30,855,661 / 20 on consolidation of capital)
Class	(a) Fully Paid Ordinary Shares (b) Unlisted Options & Listed Options
Number acquired	(b) 6,800,000 unlisted options
Number disposed	(b) 1,150,000 unlisted options cancelled
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

<table>
<tr><td>No. of securities held after change</td><td>(a) 4,116,564 Ordinary Shares
(b) 392,784 Listed Options
And 6,800,000 Unlisted Options as follows:
<table><tr><td>Number</td><td>Exercise Price</td><td>Expiry Date</td></tr><tr><td>2,266,666</td><td>2.7c</td><td>30/11/2014</td></tr><tr><td>2,266,667</td><td>3.5c</td><td>30/11/2014</td></tr><tr><td>2,266,667</td><td>4.5c</td><td>30/11/2014</td></tr></table></td></tr>
<tr><td>Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</td><td>Issue of Directors Options,
and
Cancellation of previous options.</td></tr>
</table>

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

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.

Rule 3.19A.2

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:	**AUSTRALIAN MINES LIMITED**
ABN:	**68 073 914 191**

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	Mick Elias
Date of last notice	28 December 2009

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	M & C A Elias <Elias Super Fund> Carol Ann Elias <Elias Family Trust>
Date of change	19 December 2011
No. of securities held prior to change	(a) 1,040,316 Ordinary Shares (16,806,310 / 20 on consolidation of capital) (b) 911,391 Options (17,990,315 / 20 on consolidation of capital)
Class	(a) Fully Paid Ordinary Shares (b) Unlisted Options & Listed Options
Number acquired	(a) 959,684 ordinary shares (b) 6,800,000 unlisted options
Number disposed	(b) 862,500 unlisted options cancelled
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $15,355 (b) Nil

+ See chapter 19 for defined terms.

<table>
<tr><td>No. of securities held after change</td><td>(a) 2,000,000 Ordinary Shares
(b) 48,891 Listed Options @ 4c to 30/6/2013
And 6,800,000 Unlisted Options:
<table><tr><td>Number</td><td>Exercise Price</td><td>Expiry Date</td></tr><tr><td>2,266,666</td><td>2.7c</td><td>30/11/2014</td></tr><tr><td>2,266,667</td><td>3.5c</td><td>30/11/2014</td></tr><tr><td>2,266,667</td><td>4.5c</td><td>30/11/2014</td></tr></table></td></tr>
<tr><td>Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</td><td>On-market purchase of Shares,
Issue of Directors Options, and
Cancellation of previous options.</td></tr>
</table>

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

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.