

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	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 December 2015

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.	<p>An interest in fully paid ordinary shares held by D Klein ("Spouse");</p> <p>An interest in fully paid ordinary shares and unlisted options held by Roxi Pty Ltd <ATF The DAK Trust>;</p> <p>An interest in fully paid ordinary shares held by Roxi Super Pty Ltd <ATF The Roxi Super Fund A/C>;</p> <p>An interest in fully paid ordinary shares held by the Trustee of the option trust of Evolution Mining Limited, Trinity Management Pty Ltd ("Trustee").</p>
Date of change	29 August 2016

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	7,737,989 fully paid ordinary shares, (1,406,730 held by Roxi Pty Ltd ATF The DAK Trust, 223,908 held by Roxi Super Pty Ltd ATF Roxi Super Fund A/C, 1,376,469 held by Spouse and 4,730,882 held by the Trustee) 4,677,436 unlisted options (held by Roxi Pty Ltd ATF DAK Trust) 5,872,314 Performance Rights 3,750,000 Performance Rights subject to shareholder approval
Class	Fully Paid Ordinary Shares
Number acquired	2,245,152
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	9,983,141 fully paid ordinary shares, (3,651,882 held by Roxi Pty Ltd ATF The DAK Trust, 223,908 held by Roxi Super Pty Ltd ATF Roxi Super Fund A/C, 1,376,469 held by Spouse and 4,730,882 held by the Trustee) 4,677,436 unlisted options (held by Roxi Pty Ltd ATF DAK Trust) 3,627,162 Performance Rights 3,750,000 Performance Rights subject to shareholder approval
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Fully Paid Ordinary Shares are issued pursuant to the vesting of Performance Rights granted in the 2014 Financial Year

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

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Appendix 3Y
Change of Director's Interest Notice

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

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.