

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	16 September 2016

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	26 September 2016

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No. of securities held prior to 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 4,526,479 Performance Rights subject to shareholder approval
Class	Fully Paid Ordinary Shares
Number acquired	486,917
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$998,179.85. The 486,917 Fully Paid Ordinary Shares were acquired at \$2.05 per share.
No. of securities held after change	10,470,058 fully paid ordinary shares, (4,138,799 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 4,526,479 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 486,917 Fully Paid Ordinary Shares were subscribed for under the retail component of the accelerated renounceable entitlement offer announced by Evolution Mining Limited on 24 August 2016.

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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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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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	Lawrie Conway
Date of last notice	15 September 2016

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.	An interest in fully paid ordinary shares held by Mr Lawrence John Conway & Ms Yolande Clare Conway <ATF Brocon Trust A/C>
Date of change	26 September 2016
No. of securities held prior to change	138,461 Fully Paid Ordinary Shares 871,579 Performance Rights 306,058 Performance Rights subject to shareholder approval
Class	Fully Paid Ordinary Shares
Number acquired	18,461
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$37,845.05. The 18,461 Fully Paid Ordinary Shares were acquired at \$2.05 per share.

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No. of securities held after change	156,922 Fully Paid Ordinary Shares 871,579 Performance Rights 306,058 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 18,461 Fully Paid Ordinary Shares were subscribed for under the retail component of the accelerated renounceable entitlement offer announced by Evolution Mining Limited on 24 August 2016.

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

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	Colin Johnstone
Date of last notice	2 October 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	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 Mr Colin Thomas Johnstone and Mrs Jennifer Dawn Johnstone <ATF Cobbandco4 Family Superannuation Fund A/C>
Date of change	1. 23 September 2016 2. 26 September 2016
No. of securities held prior to change	94,415 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	1. 897 2. 12,588
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. The 897 Fully Paid Ordinary Shares were acquired for \$2.1037 per share, under the Company's Dividend Reinvestment Plan. 2. \$25,805.40. The 12,588 Fully Paid Ordinary Shares were acquired at \$2.05 per share.
No. of securities held after change	107,900 Fully Paid Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Issue of Fully Paid Ordinary Shares under the Company's Dividend Reinvestment Plan. 2. The 12,588 Fully Paid Ordinary Shares were subscribed for under the retail component of the accelerated renounceable entitlement offer announced by Evolution Mining Limited on 24 August 2016.
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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

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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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	Thomas McKeith
Date of last notice	24 June 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	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 Mr Thomas McKeith (ATF The McKeith Family Trust A/C>
Date of change	26 September 2016
No. of securities held prior to change	138,461
Class	Fully Paid Ordinary Shares
Number acquired	18,461 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$37,845.05. The 18,461 Fully Paid Ordinary Shares were acquired at \$2.05 per share.
No. of securities held after change	156,922

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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 18,461 Fully Paid Ordinary Shares were subscribed for under the retail component of the accelerated renounceable entitlement offer announced by Evolution Mining Limited on 24 August 2016.
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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

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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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	29 March 2016

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.	An interest in Matemo Pty Ltd <ATF Freestone Superfund>
Date of change	1. 23 September 2016 2. 26 September 2016
No. of securities held prior to change	98,953 (89,420 held directly and 9,533 held by Matemo Pty Ltd ATF Freestone Superfund)
Class	Fully paid ordinary shares
Number acquired	1. 941 Fully Paid Ordinary Shares 2. 13,193 Fully Paid Ordinary Shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. The 941 Fully Paid Ordinary Shares were acquired for \$2.1037 per share, under the Company's Dividend Reinvestment Plan. 2. \$27,045.65. The 13,193 Fully Paid Ordinary Shares were acquired at \$2.05 per share
No. of securities held after change	113,087 (102,192 held directly and 10,895 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	1. Issue of Fully Paid Ordinary Shares under the Company's Dividend Reinvestment Plan. 2. The 13,193 Fully Paid Ordinary Shares were subscribed for under the retail component of the accelerated renounceable entitlement offer announced by Evolution Mining Limited on 24 August 2016.

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

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
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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	25 November 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	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 in Australian Mining and Finance Pty Limited. An interest in unlisted options over unissued fully paid ordinary shares ("Unlisted Options") held by the trustee of the option trust of Evolution Mining Limited, Trinity Management Pty Ltd ("Trustee").
Date of change	26 September 2016
No. of securities held prior to change	669,231 fully paid ordinary shares (60,000 held by Australian Mining and Finance Pty Ltd and 609,231 held by the Trustee) 52,954 Unlisted Options (held by the Trustee)
Class	Fully Paid Ordinary Shares
Number acquired	81,221
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$166,503.05. The 81,221 Fully Paid Ordinary Shares were acquired at \$2.05 per share.

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No. of securities held after change	750,452 fully paid ordinary shares (60,000 held by Australian Mining and Finance Pty Ltd and 690,452 held by the Trustee) 52,954 Unlisted Options (held by the Trustee)
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 81,221 Fully Paid Ordinary Shares were subscribed for under the retail component of the accelerated renounceable entitlement offer announced by Evolution Mining Limited on 24 August 2016.

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

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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