Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme EVOLUTION MINING LTD

ACN/ARSN 084 669 036

1. Details of substantial holder(1)

Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures

ACN/ARSN (if applicable) to this form)

There was a change in the interests of the

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ord	89,813,282	5.29	107,042,601	6.30

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	See Annexure A				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	See Annexure B				

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Annexure C	

Signature

print name Maria Tricarico

capacity *Authorised Signatory

sign here

date 06 /2019

* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

DIRECTIONS

- (1)If there are a number of substantial holders with similar or related relevant interests (eq. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- The voting shares of a company constitute one class unless divided into separate classes. (4)
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- Include details of:
 - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to (b) which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, becom'e (7)entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

17-Jun-19 Date

Maria Tricarico, **Authorised Signatory**

5. Consideration

	EVOLUTION MINING LTD (EVN)						
Date of Change	Person whose relevant interest changed	Consideration g	change (6) / iven in relation to ge (7)	CCY		I number of es affected	Person's votes affected
05-Jun-19	BlackRock Investment Management (UK) Limited	on mkt sell	3.89	AUD	ORD	-6,436	-6,436
05-Jun-19	BlackRock Institutional Trust Company, National Association	on mkt sell	3.89	AUD	ORD	-5,106	-5,106
05-Jun-19	BlackRock Institutional Trust Company, National Association	on mkt sell	3.89	AUD	ORD	-2,551	-2,551
05-Jun-19	BlackRock Investment Management (Australia) Limited	on mkt buy	3.88	AUD	ORD	10,485	10,485
05-Jun-19	BlackRock Institutional Trust Company, National Association	on mkt buy	3.88	AUD	ORD	4,393	4,393
05-Jun-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	26,749	26,749
06-Jun-19	BlackRock Investment Management (Australia) Limited	on mkt sell	3.86	AUD	ORD	-67,488	-67,488
06-Jun-19	BlackRock Investment Management (Australia) Limited	on mkt buy	3.86	AUD	ORD	3,066	3,066
06-Jun-19	BlackRock Investment Management (Australia) Limited	on mkt sell	3.86	AUD	ORD	-30,724	-30,724
06-Jun-19	BlackRock Investment Management (Australia) Limited	on mkt sell	3.86	AUD	ORD	-69,830	-69,830
06-Jun-19	BlackRock Investment Management (Australia) Limited	on mkt sell	3.88	AUD	ORD	-17,475	-17,475
06-Jun-19	BlackRock Investment Management (Australia) Limited	on mkt buy	3.88	AUD	ORD	6,990	6,990
06-Jun-19	BlackRock Institutional Trust Company, National Association	on mkt buy	3.88	AUD	ORD	31,733	31,733
07-Jun-19	BlackRock Advisors (UK) Limited	on mkt buy	3.93	AUD	ORD	177,118	177,118
07-Jun-19	BlackRock Institutional Trust Company, National Association	on mkt buy	3.93	AUD	ORD	12,878	12,878
07-Jun-19	BlackRock Investment Management (Australia) Limited	on mkt buy	3.93	AUD	ORD	2,224	2,224
07-Jun-19	BlackRock Advisors (UK) Limited	on mkt sell	3.93	AUD	ORD	-23,900	-23,900
11-Jun-19	BlackRock Investment Management (Australia) Limited	on mkt sell	3.84	AUD	ORD	-39,062	-39,062
11-Jun-19	BlackRock Japan Co., Ltd.	on mkt buy	3.85	AUD	ORD	77,952	77,952
11-Jun-19	BlackRock Japan Co., Ltd.	on mkt buy	3.85	AUD	ORD	63,622	63,622
11-Jun-19 12-Jun-19	BlackRock Advisors (UK) Limited BlackRock Investment Management (UK) Limited	on mkt buy on mkt buy	3.84 3.91	AUD	ORD ORD	8,247 70,621	8,247 70,621
12-Jun-19	BlackRock Institutional Trust Company, National Association	on mkt sell	3.97	AUD	ORD	-26,445	-26,445
12-Jun-19	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-11,680	-11,680
13-Jun-19	BlackRock Investment Management (UK) Limited	on mkt buy	3.78	AUD	ORD	345,377	345,377
13-Jun-19	BlackRock Japan Co., Ltd.	on mkt buy	3.78	AUD	ORD	373,130	373,130
13-Jun-19	BlackRock Investment Management (UK) Limited	on mkt buy	3.78	AUD	ORD	3,083,717	3,083,717
13-Jun-19	BlackRock Japan Co., Ltd.	on mkt buy	3.78	AUD	ORD	477,976	477,976
13-Jun-19	BlackRock Investment Management (UK) Limited	on mkt buy	3.78	AUD	ORD	107,401	107,401
13-Jun-19	BlackRock Investment Management (UK) Limited	on mkt buy	3.78	AUD	ORD	894,277	894,277
13-Jun-19	BlackRock Investment Management (UK) Limited	on mkt buy	3.78	AUD	ORD	11,718,122	11,718,122
13-Jun-19	BlackRock Institutional Trust Company, National Association	in specie	n/a	AUD	ORD	33,938	33,938

page 1 of 1 EVN

Maria Tricarico, Date
Authorised Signatory

4. Details of present registered holders

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)		d number of curities	Person's votes	Nature of Association
BlackRock (Netherlands) B.V.	SSB-STATE STREET LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	172,643	172,643	Subsidiary of BlackRock, Inc.
BlackRock Advisors (UK) Limited	BNYM-BONY EUROPE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	1,238,330	1,238,330	Subsidiary of BlackRock, Inc.
BlackRock Advisors (UK) Limited	SSB-STATE STREET DUBLIN		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	8,486,639	8,486,639	Subsidiary of BlackRock, Inc.
BlackRock Advisors (UK) Limited	STATE STREET BANK, MUNICH, ZURICH BRANCH		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	132,769	132,769	Subsidiary of BlackRock, Inc.
BlackRock Advisors, LLC	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	128,336	128,336	Subsidiary of BlackRock, Inc.
BlackRock Asset Management Canada Limited	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	226,411	226,411	Subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	SSB-STATE STREET BANK, BOSTON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	267,471	267,471	Subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	12,405,373	12,405,373	Subsidiary of BlackRock, Inc.

EVN page 1 of 4

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)		nd number of curities	Person's votes	Nature of Association
BlackRock Institutional Trust Company, National Association	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	105,439	105,439	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	9,639,799	9,639,799	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	RBC-ROYAL TRUST - TORONTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	14,462	14,462	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-SSB BOSTON INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	29,497	29,497	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-SSB NEW YORK INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	965,989	965,989	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET BANK, BOSTON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	25,414	25,414	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	4,842	4,842	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	HSBC-HSBC SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	1,859,239	1,859,239	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	4,215,287	4,215,287	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	6,909,235	6,909,235	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	Northern Trust Singapore		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	1,353,224	1,353,224	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	UBS- UBS- ZURICH		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	1,039,997	1,039,997	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNP-BNP PARIBAS JERSEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	274,044	274,044	Subsidiary of BlackRock, Inc.

EVN page 2 of 4

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)		nd number of curities	Person's votes	Nature of Association
BlackRock Investment Management (UK) Limited	BNYM-BANK OF NY BRUS		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	592,275	592,275	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY EUROPE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	8,914,950	8,914,950	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY LUXEMBOURG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	31,894,858	31,894,858	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	CITI-CITIBANK INTERNATIONAL PLC (LUXEMBOURG BRANCH		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	109,419	109,419	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	CITI-CITIBANK, LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	3,202,662	3,202,662	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	HSBC-HSBC - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	617,489	617,489	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	HSBC-HSBC DUSSELDORF		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	940,058	940,058	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	NT-NORTHERN TRUST UK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	799,142	799,142	Subsidiary of BlackRock, Inc.
BlackRock Investment Management, LLC	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	358,979	358,979	Subsidiary of BlackRock, Inc.
BlackRock Investment Management, LLC	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	75,322	75,322	Subsidiary of BlackRock, Inc.
BlackRock Investment Management, LLC	SSB-SSB NEW YORK INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	4,480	4,480	Subsidiary of BlackRock, Inc.
BlackRock Investment Management, LLC	UNION BANK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	5,229	5,229	Subsidiary of BlackRock, Inc.

EVN page 3 of 4

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)		d number of curities	Person's votes	Nature of Association
BlackRock Japan Co., Ltd.	BBH-BROWN BROTHERS HARRIMAN & CO - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	2,316,575	2,316,575	Subsidiary of BlackRock, Inc.
BlackRock Japan Co., Ltd.	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	274,941	274,941	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ORD	944,633	944,633	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ORD	789,691	789,691	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	Northern Trust Singapore		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ORD	216,296	216,296	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	SSB-STATE STREET AUSTRALIA		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ORD	553,166	553,166	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ORD	4,937,996	4,937,996	Subsidiary of BlackRock, Inc.

EVN page 4 of 4

This is Annexure C of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

	17-Jun-19
Maria Tricarico,	Date
Authorised Signatory	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
BlackRock Group	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock (Netherlands) B.V.	Rembrandt Tower, 17th floor Amstelplein
BlackRock Advisors (UK) Limited	Amsterdam Netherlands 12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BlackRock Advisors, LLC	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1 Canada
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States
BlackRock Institutional Trust Company, National Association	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)
BlackRock Investment Management (Australia) Limited	Level 26, 101 Collins Street Melbourne VIC 3000 Australia (Victoria, Australia)
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom
BlackRock Investment Management, LLC	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock Japan Co., Ltd.	Marunouchi Trust Tower Main, 1-8-3 Marunouchi, Chiyoda-ku, Tokyo 100-8217 (Japan)

EVN page 1 of 1