# **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 September 2019

#### 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

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 D Klein ("Spouse");  An interest in fully paid ordinary shares held by Roxi Pty Ltd <atf dak="" the="" trust="">;  An interest in fully paid ordinary shares held by Roxi Super Pty Ltd <atf a="" c="" fund="" roxi="" super="" the="">;  An interest in fully paid ordinary shares held by the Trustee of the option share trust of Evolution Mining Limited, Smart Equity Pty Ltd ("Trustee").</atf></atf>
Date of change	28 November 2019

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	11,853,484 Fully paid ordinary shares, (5,522,225 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.  4,563,100 Performance Rights
	550,839 Performance Rights (subject to shareholder approval)
Class	Performance Rights
Number acquired	550,839
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	11,853,484 Fully paid ordinary shares, (5,522,225 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.  5,113,939 Performance Rights
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 Performance Rights were issued under the Evolution Employee Share Option and Performance Rights Plan and approved by shareholders at the Annual General Meeting held on 28 November 2019.

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

<sup>+</sup> See chapter 19 for defined terms.

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	No
above traded during a *closed period where prior written clearance was required?	
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

<sup>+</sup> 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	Lawrie Conway
Date of last notice	18 September 2019

#### 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

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 Lawrence John Conway & Ms Yolande Clare Conway <atf a="" c="" nasado="" trust="">.</atf>
Date of change	28 November 2019
No. of securities held prior to change	955,612 Fully Paid Ordinary Shares held by Mr Lawrence John Conway & Ms Yolande Clare Conway <atf a="" c="" nasado=""> 637,881 Performance Rights. 305,935 Performance Rights (subject to shareholder approval)</atf>
Class	Performance Rights
Number acquired	305,935
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	955,612 Fully Paid Ordinary Shares held by Mr Lawrence John Conway & Ms Yolande Clare Conway <atf a="" c="" nasado=""></atf>
	943,816 Performance Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	The Performance Rights were issued under the Evolution Employee Share Option and Performance Rights Plan and approved by shareholders at the Annual General Meeting held on 28 November 2019.

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	No
traded during a *closed period where prior written clearance was required?	
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

<sup>+</sup> 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	Andrea Hall
Date of last notice	27 November 2018

#### 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

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.  Date of change	An interest in Fully Paid Ordinary Shares held by Campbell Hall as Trustee for the <cs a="" and="" family="" hall="" trust=""></cs>	
No. of securities held prior to change	16,697 Fully Paid Ordinary Shares (held by Campbell Hall as Trustee for the <cs a="" and="" family="" hall="" trust=""></cs>	
Class	11,447 Share Rights 1. Fully Paid Ordinary Shares 2. Share Rights	
Number acquired	<ol> <li>1. 11,447 Fully Paid Ordinary Shares</li> <li>2. 12,727 Share Rights</li> </ol>	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil	

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	28,144 Fully Paid Ordinary Shares (held by Campbell Hall as Trustee for the <cs a="" and="" family="" hall="" trust="">  12,727 Share Rights</cs>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	1. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 2016.
	2. The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 28 November 2019.

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	No
traded during a +closed period where prior written clearance	
was required?	

<sup>+</sup> See chapter 19 for defined terms.

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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

<sup>+</sup> 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	Colin Johnstone
Date of last notice	27 November 2018

#### 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

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 Canimbla Pty Ltd <atf a="" c="" canimbla="" fund="" super="">;</atf>
	An interest in Fully Paid Ordinary Shares held by Lazy 7 Pty Limited <atf 7="" family="" lazy="" trust="">;</atf>
	An interest in Share Rights held by Lazy 7 Pty Limited <atf 7="" family="" lazy="" trust=""></atf>
Date of change	29 November 2019
No. of securities held prior to change	141,964 Fully Paid Ordinary Shares (108,969 held by Canimbla Pty Ltd <atf a="" c="" canimbla="" fund=""> and 32,995 held by Lazy 7 Pty Limited <atf 7="" family="" lazy="" trust=""></atf></atf>
	11,447 Share Rights held by Lazy 7 Pty Limited <atf 7="" family="" lazy="" trust=""></atf>
Class	Fully Paid Ordinary Shares
	2. Share Rights
Number acquired	1. 11,447 Fully Paid Ordinary Shares
	2. 12,727 Share Rights

<sup>+</sup> See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil
No. of securities held after change	153,411 Fully Paid Ordinary Shares (108,969 held by Canimbla Pty Ltd <atf a="" c="" canimbla="" fund=""> and 44,442 held by Lazy 7 Pty Limited <atf 7="" family="" lazy="" trust=""></atf></atf>
	12,727 Share Rights by Lazy 7 Pty Limited <atf 7="" family="" lazy="" trust=""></atf>
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. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 2016.
	2. The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 28 November 2019.

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

<sup>+</sup> See chapter 19 for defined terms.

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a *closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	N/A
to proceed during this period?	
If prior written clearance was provided, on what date was this	N/A
provided?	

<sup>+</sup> 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	Thomas McKeith
Date of last notice	27 November 2018

#### 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

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	29 November 2019
No. of securities held prior to change	189,917 Fully Paid Ordinary Shares 11,447 Share Rights
Class	<ol> <li>Fully Paid Ordinary Shares</li> <li>Share Rights</li> </ol>
Number acquired	<ol> <li>1. 11,447 Fully Paid Ordinary Shares</li> <li>2. 15,664 Share Rights</li> </ol>
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	201,364 Fully Paid Ordinary Shares
	15,664 Share Rights
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. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 2016.
	2. The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 28 November 2019.

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	No
above traded during a +closed period where prior written	
clearance was required?	

<sup>+</sup> See chapter 19 for defined terms.

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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

<sup>+</sup> 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	Graham Freestone
Date of last notice	21 August 2019

#### 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29 November 2019
No. of securities held prior to change	107,202 Fully Paid Ordinary Shares 11,447 Share Rights
Class	Fully Paid Ordinary Shares     Share Rights
Number acquired	<ol> <li>1. 11,447 Fully Paid Ordinary Shares</li> <li>2. 5,303 Share Rights</li> </ol>
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil
No. of securities held after change	118,649 Fully Paid Ordinary Shares 5,303 Share Rights

<sup>+</sup> See chapter 19 for defined terms.

Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	1.	The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 2016.
	2.	The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 28 November 2019.

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 <sup>+</sup> 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

<sup>+</sup> 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	James Askew
Date of last notice	27 November 2018

#### 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

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 Australian Mining and Finance Pty Ltd.  An interest in Fully Paid Ordinary Shares held by the Trustee of the option share trust of Evolution Mining Limited, Smart Equity Pty Ltd ("Trustee").  An interest in Share Rights held by International Mining and Finance Corp.
Date of change	29 November 2019
No. of securities held prior to change	790,284 Fully Paid Ordinary Shares (60,000 held by Australian Mining and Finance Pty Ltd; 32,995 held by International Mining and Finance Corp and 697,289 held by the Trustee)
	11,447 Share Rights held by International Mining and Finance Corp
Class	<ol> <li>Fully Paid Ordinary Shares</li> <li>Share Rights</li> </ol>

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	1. 11,447 Fully Paid Ordinary Shares
	2. 12,727 Share Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil
No. of securities held after change	801,731 Fully Paid Ordinary Shares (60,000 held by Australian Mining and Finance Pty Ltd; 44,442 held by International Mining and Finance Corp and 697,289 held by the Trustee)
	12,727 Share Rights held by International Mining and Finance Corp
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	1. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 2016.
	2. The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 28 November 2019.

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

<sup>+</sup> See chapter 19 for defined terms.

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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	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

<sup>+</sup> See chapter 19 for defined terms.