

*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

<b>Name of entity</b>	<b>EVOLUTION MINING LIMITED</b>
<b>ABN</b>	<b>74 084 669 036</b>

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.

<b>Name of Director</b>	Jacob Klein
<b>Date of last notice</b>	27 December 2020

### **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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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 The DAK Trust>;  An interest in fully paid ordinary shares held by Roxi Super Pty Ltd <ATF The Roxi Super Fund A/C>;  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").
<b>Date of change</b>	17 August 2020

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	14,745,960 Fully paid ordinary shares, (8,414,701 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.  1,738,939 Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	648,905
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	15,394,865 Fully paid ordinary shares, (9,063,606 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.  1,046,774 Performance Rights
<b>Nature of change</b> 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 have been issued pursuant to the vesting of Performance Rights issued in the 2018 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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

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