

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	Lawrie Conway
Date of last notice	20 August 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.

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 Nasado Trust A/C>.
Date of change	1. 14 September 2020 2. 15 September 2020
No. of securities held prior to change	1,301,596 Fully Paid Ordinary Shares held by Mr Lawrence John Conway & Ms Yolande Clare Conway <ATF Nasado A/C> 574,766 Performance Rights.
Class	1. Performance Rights 2. Fully Paid Ordinary Shares
Number acquired	1. 264,038 Performance Rights (subject to shareholder approval)
Number disposed	2. 185,000 Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. \$1,117,906.91

+ See chapter 19 for defined terms.

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No. of securities held after change	1,116,596 Fully Paid Ordinary Shares held by Mr Lawrence John Conway & Ms Yolande Clare Conway <ATF Nasado A/C> 838,804 Performance Rights (including 264,038 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	1. The Performance Rights are issued under the Evolution Employee Share Option and Performance Rights Plan and are subject to approval by shareholders at the next general meeting of shareholders scheduled for 26 November 2020. 2. On market trade (to meet personal tax obligations).

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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