

# 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>	James Askew
<b>Date of last notice</b>	26 November 2024

### 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>	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 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, Equity Plan Management Pty Ltd ("Trustee").  An interest in Share Rights held by International Mining and Finance Corp.
<b>Date of change</b>	2 December 2024
<b>No. of securities held prior to change</b>	1,001,260 Fully Paid Ordinary Shares (170,000 held by Australian Mining and Finance Pty Ltd; 130,075 held by International Mining and Finance Corp and 701,185 held by the Trustee)  6,397 Share Rights held by International Mining and Finance Corp
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	6, 397 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<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>	1,007,657 Fully Paid Ordinary Shares (170,000 held by Australian Mining and Finance Pty Ltd; 136,472 held by International Mining and Finance Corp and 701,185 held by the Trustee)
<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 Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan.

#### 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
<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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