Rule 3.19A.3

## **Appendix 3Z**

## **Final 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 30/9/2001.

Name of entity	Evolution Mining Limited	
ABN	74 084 669 036	

We (the entity) give ASX the following information under listing rule 3.19A.3 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	2 December 2024
Date that director ceased to be director	30 November 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

Number & class of securities			1
None			

+ See chapter 19 for defined terms.

11/3/2002 Appendix 3Z Page 1

## $Part\ 2-Director's\ relevant\ interests\ in\ securities\ of\ which\ the\ director\ is\ not\ the\ registered\ holder$

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect interests held by:	
Australian Mining and Finance Pty	170,000
International Mining and Finance Corp	136,472
Trustee of the option share trust of Evolution Mining Limited, Equity Plan Management Pty Ltd	701,185

## Part 3 – Director's interests in contracts

Detail of contract	n/a	
Nature of interest	n/a	
Name of registered holder (if issued securities)	n/a	
No. and class of securities to which interest relates	n/a	

Appendix 3Z Page 2 11/3/2002

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