

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 30/9/2001.

Name of entity	Australia Minerals & Mining Group Limited
ABN	45 125 301 206

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	Christopher Forrester
Date of last notice	3 May 2010

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Forrester Family Trust of which Christopher Forrester is a Trustee and Beneficiary
Date of change	13 May 2011
No. of securities held prior to change	2,232,447 Fully Paid Ordinary Shares 1,116,223 Listed Options (AKKO) 542,553 Class A Performance Shares which will each convert into one fully paid ordinary share if a JORC compliant inferred resource in excess of 25 million tonnes of Gypsum is discovered from the Company's Lake McLeod tenements within 5 years from the date of listing (refer Prospectus dated 10 November 2009 for additional details)
Class	1. Fully Paid Ordinary Shares 2. Class A Performance Shares
Number acquired	1. 542,553

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Number disposed	2. 542,553
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	2,775,000 Fully Paid Ordinary Shares 1,116,223 Listed Options (AKKO)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of Class A Performance Shares to Fully Paid Ordinary Shares following milestone being met.

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed Period

Were the interest in the securities or contracts detailed above trading 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?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 13 May 2011

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Introduced 30/9/2001.

Name of entity	Australia Minerals & Mining Group Limited
ABN	45 125 301 206

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	Daniel Tenardi
Date of last notice	17 May 2010

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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tenardi Family Trust of which Daniel Tenardi is a Trustee and Beneficiary
Date of change	13 May 2011
No. of securities held prior to change	5,968,085 Fully Paid Ordinary Shares 2,531,915 Class A Performance Shares which will each convert into one fully paid ordinary share if a JORC compliant inferred resource in excess of 25 million tonnes of Gypsum is discovered from the Company's Lake McLeod tenements within 5 years from the date of listing (refer Prospectus dated 10 November 2009 for additional details)
Class	1. Fully Paid Ordinary Shares 2. Class A Performance Shares
Number acquired	1. 2,531,915
Number disposed	2. 2,531,915

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	8,500,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class A Performance Shares to Fully Paid Ordinary Shares following milestone being met.

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed Period

Were the interest in the securities or contracts detailed above trading 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?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 13 May 2011

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Introduced 30/9/2001.

Name of entity	Australia Minerals & Mining Group Limited
ABN	45 125 301 206

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	Luke Atkins
Date of last notice	28 January 2010

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	Indirect and Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Australian Minerals Investment Group Pty Ltd of which Luke Atkins is the sole Director
Date of change	13 May 2011

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<p>No. of securities held prior to change Direct</p>	<p>Direct: 2,000,000 Fully Paid Ordinary Shares.</p> <p>6,000,000 Unlisted Options with an exercise price of 20 cents to be exercised any time up to 31 May 2015 (not to be exercised within the first 12 months from the date of issue) (escrowed until 27 January 2012).</p> <p>Indirect: 2,393,617 Fully Paid Ordinary Shares</p> <p>1,356,383 Class A Performance Shares which will each convert into one fully paid ordinary share if a JORC compliant inferred resource in excess of 25 million tonnes of Gypsum is discovered from the Company's Lake McLeod tenements within 5 years from the date of listing (refer Prospectus dated 10 November 2009 for additional details).</p>
<p>Class</p>	<p>1. Fully Paid Ordinary Shares 2. Class A Performance Shares</p>
<p>Number acquired</p>	<p>1. 1,356,383</p>
<p>Number disposed</p>	<p>2. 1,356,383</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Direct: 2,000,000 Fully Paid Ordinary Shares.</p> <p>6,000,000 Unlisted Options with an exercise price of 20 cents to be exercised any time up to 31 May 2015 (not to be exercised within the first 12 months from the date of issue) (escrowed until 27 January 2012).</p> <p>Indirect: 3,750,000 Fully Paid Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Conversion of Class A Performance Shares to Fully Paid Ordinary Shares following milestone being met.</p>

+ See chapter 19 for defined terms.

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed Period

Were the interest in the securities or contracts detailed above trading during a ⁺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?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 13 May 2011

⁺ See chapter 19 for defined terms.