

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	Jacob Klein
Date of last notice	16 May 2012

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
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 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 unlisted options over unissued fully paid ordinary shares ("Unlisted Options") held by the trustee of the option trust of Conquest Mining Limited, Trinity Management Pty Ltd ("Trustee"); An interest in fully paid ordinary shares held by the Trustee of the Company's Option Trust; An interest in unlisted options held by Spouse
Date of change	3 August 2012

+ See chapter 19 for defined terms.

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No. of securities held prior to change	5,590,000 fully paid ordinary shares (65,001 held by Roxi Pty Ltd ATF The DAK Trust, 794,117 held by Spouse and 4,730,882 (held by the Trustee) 5,277,436 Unlisted Options (4,677,436 held by the Trustee and 600,00 held by Spouse) Up to 803,279 Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	110,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$157,698.34
No. of securities held after change	5,700,000 fully paid ordinary shares (65,001 held by Roxi Pty Ltd ATF The DAK Trust, 110,000 held by Roxi Super Pty Ltd ATF Roxi Super Fund A/C, 794,117 held by Spouse and 4,730,882 (held by the Trustee) 5,277,436 Unlisted Options (4,677,436 held by the Trustee and 600,00 held by Spouse) Up to 803,279 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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

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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
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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EVOLUTION MINING LIMITED ("EVN")
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	Paul Marks
Date of last notice	18 November 2011

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in JJ Holdings (Vic) Pty Ltd (trustee for the JJ Holdings Trust and Summerlea Superfund) (" JJ Holdings ")
Date of change	3 August 2012
No. of securities held prior to change	6,952,009 fully paid ordinary shares (held by JJ Holdings)
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	3,400,000 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,836,708

+ See chapter 19 for defined terms.

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No. of securities held after change	3,552,009 fully paid ordinary shares (held by JJ Holdings)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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
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

⁺ See chapter 19 for defined terms.