

To: Company Announcements Office

From: The Company Secretary

Date: 28 November 2014

Subject: **Appendix 3Y - Performance Rights**

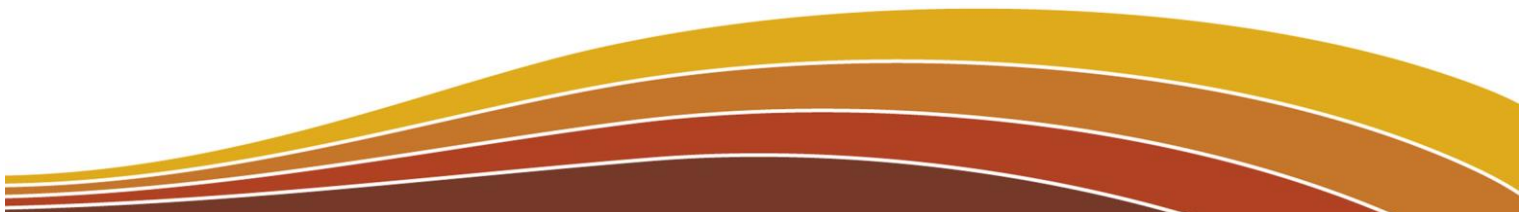
The issue of 2,766,312 Performance Rights under the Evolution Employee Share Option and Performance Rights Plan, comprising 2,229,965 Performance Rights issued to Mr Jacob Klein and 536,347 Performance Rights issued to Mr Lawrie Conway, was approved by shareholders at the Annual General Meeting of the Company held on 26 November 2014.

The Appendix 3Y for each director is included herewith for immediate release to the market.

Yours sincerely
Evan Elstein



Company Secretary
Evolution Mining Limited



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	4 September 2014

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 and unlisted options 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 fully paid ordinary shares held by the Trustee of the option trust of Evolution Mining Limited, Trinity Management Pty Ltd ("Trustee").
Date of change	28 November 2014

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	6,358,628 fully paid ordinary shares, (473,629 held by Roxi Pty Ltd ATF The DAK Trust, 160,000 held by Roxi Super Pty Ltd ATF Roxi Super Fund A/C, 994,117 held by Spouse and 4,730,882 held by the Trustee) 4,677,436 unlisted options (Roxi Pty Ltd ATF DAK Trust) 3,302,450 Performance Rights 2,229,965 Performance Rights – subject to shareholder approval
Class	Performance Rights
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	6,358,628 fully paid ordinary shares, (473,629 held by Roxi Pty Ltd ATF The DAK Trust, 160,000 held by Roxi Super Pty Ltd ATF Roxi Super Fund A/C, 994,117 held by Spouse and 4,730,882 held by the Trustee) 4,677,436 unlisted options (Roxi Pty Ltd ATF DAK Trust) 5,532,415 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	The Performance Rights have been issued under the Evolution Employee Share Option and Performance Rights Plan and were approved by shareholders at the Annual General Meeting held on 26 November 2014.

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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.

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	3 October 2014

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 Mr Lawrence John Conway & Ms Yolande Clare Conway <ATF Brocon Trust A/C>
Date of change	28 November 2014
No. of securities held prior to change	1. 100,000 Fully Paid Ordinary Shares 2. 536,347 Performance Rights - issued subject to shareholder approval
Class	Performance Rights
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1. 100,000 Fully Paid Ordinary Shares 2. 536,347 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	The Performance Rights have been issued under the Evolution Share Option and Performance Rights Plan and were approved by shareholders at the Annual General Meeting held on 26 November 2014.

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.