

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 AXG Mining Limited
ABN 93 092 304 964

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	Roland Berzins
Date of last notice	5 April 2007

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Roland Holger and Carol Maree Berzins	Roland Berzins < A/c Julian Berzins>
Date of change	31 August 2010	31 August 2010
No. of securities held prior to change	(a) 210,000 (b) 290,000	(a) 100,000 (b) 50,000
Class	(a) Ordinary (b) Options	(a) Ordinary (b) Option
Number acquired	(a) Nil (b) Nil	(a) Nil (b) Nil
Number disposed	(a) Nil (b) 290,000 ¹	(a) Nil (b) 50,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) N/A (b) Expired	(a) N/A (b) Expired
No. of securities held after change	(a) 210,000 (b) Nil	(a) 100,000 (b) Nil

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) N/A (b) Options exercisable at \$0.20 expired 31 August 2010	(a) N/A (b) Options exercisable at \$0.20 expired 31 August 2010
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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	
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	

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Introduced 30/9/2001.

Name of entity AXG Mining Limited
ABN 93 092 304 964

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	Alex Bajada
Date of last notice	12 April 2007

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.	Spartan Nominees Pty Ltd (Mr Bajada is a director of Spartan Nominees Pty Ltd)
Date of change	31 August 2010
No. of securities held prior to change	(a) 250,000 (b) 125,000
Class	(a) Ordinary (b) Option
Number acquired	(a) Nil (b) Nil
Number disposed	(a) Nil (b) 125,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) N/A (b) Expired
No. of securities held after change	(a) 250,000 (b) Nil

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) N/A (b) Options exercisable at \$0.20 expired 31 August 2010
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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	
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	

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Introduced 30/9/2001.

Name of entity AXG Mining Limited
ABN 93 092 304 964

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	Gordon Sklenka
Date of last notice	12 April 2007

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.	Formaine Pty Ltd (Mr Sklenka is a director of Formaine Pty Ltd)
Date of change	31 August 2010
No. of securities held prior to change	(c) 1,666,667 (d) 1,500,000
Class	(c) Ordinary (d) Option
Number acquired	(c) Nil (d) Nil
Number disposed	(c) Nil (d) 1,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(c) N/A (d) Expired
No. of securities held after change	(c) 1,666,667 (d) Nil

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(c) N/A (d) Options exercisable at \$0.20 expired 31 August 2010
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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	
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	

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