Rule 3.19A.2

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: Australian-American Mining Corporation Limited
ABN: 99 073 155 781

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	Benjamin Warren Mead	
Date of last notice	9 September 2013	

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.	Ageicion Pty Ltd
Date of change	9th September 2013

+ See chapter 19 for defined terms.

No. of securities held prior to change	Direct-8,000,000 unlisted options The Options will be exercisable at $0.03 per Option into ordinary shares on or before 30 June 2016 Subject to the following vesting conditions; 1. On the signing of definitive agreement to purchase the Victoria Copper mine; 3.5 million options 2. On acquiring project finance for the Victoria copper mine; 2.5 million options 3. On the commencement of mining at the Victoria Copper mine; 2.0 million options. Indirect- -777,500 ordinary shares -1,000,000 unlisted options The Options will be exercisable at $0.03 per Option into ordinary shares on or before 30 June 2016, subject to the following vesting conditions; 1. On the commencement of mining at the Victoria Copper mine; 1.0 million options.
Class	Ordinary Shares
Number acquired	1,000,000
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.02 per share
No. of securities held after change	Direct-8,000,000 unlisted options Indirect- 1,775,500 ordinary shares 1,000,000 unlisted options
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.

+ See chapter 19 for defined terms.

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.