

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 30/09/01 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	10 September 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>An interest in fully paid ordinary shares held by D Klein ("Spouse");</p> <p>An interest in fully paid ordinary shares held by Roxi Pty Ltd <ATF The DAK Trust>;</p> <p>An interest in fully paid ordinary shares held by Roxi Super Pty Ltd <ATF The Roxi Super Fund A/C>;</p> <p>An interest in fully paid ordinary shares held by the Trustee of the option share trust of Evolution Mining Limited, Smart Equity Pty Ltd ("Trustee").</p>
Date of change	22 November 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	13,668,630 Fully paid ordinary shares, (7,337,371 held by Roxi Pty Ltd ATF The DAK Trust, 223,908 held by Roxi Super Pty Ltd ATF Roxi Super Fund A/C, 1,376,469 held by Spouse and 4,730,882 held by the Trustee. 4,843,644 Performance Rights 495,935 Performance Rights (subject to shareholder approval)
Class	Performance Rights
Number acquired	495,935
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	13,668,630 Fully paid ordinary shares, (7,337,371 held by Roxi Pty Ltd ATF The DAK Trust, 223,908 held by Roxi Super Pty Ltd ATF Roxi Super Fund A/C, 1,376,469 held by Spouse and 4,730,882 held by the Trustee. 5,339,579 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 were issued under the Evolution Mining Share Option and Performance Rights Plan and approved by shareholders at the Annual General Meeting held on 22 November 2018.

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

+ See chapter 19 for defined terms.

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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
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	10 September 2018

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 Nasado Trust A/C>.
Date of change	22 November 2018
No. of securities held prior to change	925,669 Fully Paid Ordinary Shares held by Mr Lawrence John Conway & Ms Yolande Clare Conway <ATF Nasado A/C>; 675,108 Performance Rights 268,831 Performance Rights (subject to shareholder approval)
Class	Performance Rights
Number acquired	268,831
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	925,669 Fully Paid Ordinary Shares held by Mr Lawrence John Conway & Ms Yolande Clare Conway <ATF Nasado A/C>; 943,939 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 were issued under the Evolution Mining Share Option and Performance Rights Plan and approved by shareholders at the Annual General Meeting held on 22 November 2018.

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

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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	Andrea Hall
Date of last notice	24 November 2017

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 Campbell Hall as Trustee for the <CS and A Hall Family Trust>
Date of change	23 November 2018
No. of securities held prior to change	16,697 Share Rights
Class	1. Fully Paid Ordinary Shares 2. Share Rights
Number acquired	1. 16,697 Fully Paid Ordinary Shares 2. 11,447 Share Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	16,697 Fully Paid Ordinary Shares (held by Campbell Hall as Trustee for the <CS and A Hall Family Trust> 11,447 Share 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	<ol style="list-style-type: none"> The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 2016. The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 24 November 2016.

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
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+ See chapter 19 for defined terms.

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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

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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	Colin Johnstone
Date of last notice	24 November 2017

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 Canimbla Pty Ltd <ATF Canimbla Super Fund A/C>; An interest in Fully Paid Ordinary Shares held by Lazy 7 Pty Limited <ATF Lazy 7 Family Trust>; An interest in Share Rights held by Lazy 7 Pty Limited <ATF Lazy 7 Family Trust>
Date of change	23 November 2018
No. of securities held prior to change	125,267 Fully Paid Ordinary Shares 16,697 Share Rights
Class	1. Fully Paid Ordinary Shares 2. Share Rights
Number acquired	1. 16,697 Fully Paid Ordinary Shares 2. 11,447 Share Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil
No. of securities held after change	141,964 Fully Paid Ordinary Shares (108,969 held by Canimbla Pty Ltd <ATF Canimbla Fund A/C> and 32,995 held by Lazy 7 Pty Limited <ATF Lazy 7 Family Trust> 11,447 Share Rights by Lazy 7 Pty Limited <ATF Lazy 7 Family Trust>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 2016. 2. The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 24 November 2016.

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

+ See chapter 19 for defined terms.

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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

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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	Thomas McKeith
Date of last notice	24 November 2017

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 Thomas McKeith (ATF The McKeith Family Trust A/C>
Date of change	23 November 2018
No. of securities held prior to change	173,220 Fully Paid Ordinary Shares 16,697 Share Rights
Class	1. Fully Paid Ordinary Shares 2. Share Rights
Number acquired	1. 16,697 Fully Paid Ordinary Shares 2. 11,447 Share Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	189,917 Fully Paid Ordinary Shares 11,447 Share 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	<ol style="list-style-type: none"> The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 2016. The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 24 November 2016.

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
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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

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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	Graham Freestone
Date of last notice	24 November 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	An interest in Matemo Pty Ltd <ATF Freestone Superfund>
Date of change	23 November 2018
No. of securities held prior to change	130,505 Fully Paid Ordinary Shares (119,502 held directly and 11,003 held by Matemo Pty Ltd ATF Freestone Superfund); 16,697 Share Rights
Class	1. Fully Paid Ordinary Shares 2. Share Rights
Number acquired	1. 16,697 Fully Paid Ordinary Shares 2. 11,447 Share Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil
No. of securities held after change	147,202 Fully Paid Ordinary Shares (136,199 held directly and 11,003 held by Matemo Pty Ltd ATF Freestone Superfund); 11,447 Share 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	1. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 2016. 2. The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 24 November 2016.

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

+ See chapter 19 for defined terms.

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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

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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	James Askew
Date of last notice	24 November 2017

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.	<p>An interest in Fully Paid Ordinary Shares held by Australian Mining and Finance Pty Ltd.</p> <p>An interest in Fully Paid Ordinary Shares held by the Trustee of the option share trust of Evolution Mining Limited, Smart Equity Pty Ltd ("Trustee").</p> <p>An interest in Share Rights held by International Mining and Finance Corp.</p>
Date of change	23 November 2018
No. of securities held prior to change	<p>773,587 Fully Paid Ordinary Shares (60,000 held by Australian Mining and Finance Pty Ltd; 16,298 held by International Mining and Finance Corp and 697,289 held by the Trustee);</p> <p>16,697 Share Rights held by International Mining and Finance Corp</p>
Class	<p>1. Fully Paid Ordinary Shares</p> <p>2. Share Rights</p>

+ See chapter 19 for defined terms.

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Number acquired	<ol style="list-style-type: none"> 16,697 Fully Paid Ordinary Shares 11,447 Share Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> Nil Nil
No. of securities held after change	<p>790,284 Fully Paid Ordinary Shares (60,000 held by Australian Mining and Finance Pty Ltd; 32,995 held by International Mining and Finance Corp and 697,289 held by the Trustee)</p> <p>11,447 Share Rights held by International Mining and Finance Corp</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	<ol style="list-style-type: none"> The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 2016. The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 24 November 2016.

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

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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

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