

# 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

<b>Name of entity</b> Vango Mining Limited
<b>ABN</b> 68 108 737 711

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.

<b>Name of Director</b>	Zhenzhu (Carol) ZHANG
<b>Date of last notice</b>	11 November 2021

### 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.

<b>Direct or indirect interest</b>	Indirect and Direct		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holder is BNP Paribas Nominees Pty Ltd as custodian for beneficial owner Gifted Force International Limited. Akaring Pty Ltd, a related entity		
<b>Date of change</b>	18 June 2022		
<b>No. of securities held prior to change</b>	<b>Shares</b>	<b>Number</b>	
	BNP Paribas Nominees Pty Ltd	50,478,106	
	Gifted Force International Limited	30,769,231	
	Zhenzhu (Carol) ZHANG (vesting on issue)	20,000,000	
	Zhenzhu (Carol) ZHANG (vesting subject to performance hurdles)	20,000,000	
	Akaring Pty Ltd	39,509,689	
	<b>Total</b>	<b>160,757,026</b>	
	<b>Performance Options</b>	<b>Exercise Price per Share</b>	<b>Expiry Date (period from issue date)</b>
		Cents	
	Category A	25.0	Three (3) years
	Category B	25.0	
	Category C	30.0	Five (5) years
	Category D	35.0	
	Category E	50.0	
	Category F	60.0	
			2,500,000
			2,500,000
			5,000,000
			2,500,000
			2,500,000
			5,000,000

+ See chapter 19 for defined terms.

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	<b>Total</b>			<b>20,000,000</b>
<b>Class</b>	Categories A (2,500,000) and B (2,500,000) Performance Options with an exercise price of 25 cents each, expiring 18 June 2022.			
<b>Number acquired</b>	Nil			
<b>Number expired</b>	5,000,000			
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil			
<b>No. of securities held after change</b>	<b>Shares</b>			<b>Number</b>
	BNP Paribas Nominees Pty Ltd			50,478,106
	Gifted Force International Limited			30,769,231
	Zhenzhu (Carol) ZHANG (vesting on issue)			20,000,000
	Zhenzhu (Carol) ZHANG (vesting subject to performance hurdles) <sup>1</sup>			20,000,000
	Akaring Pty Ltd			39,509,689
	<b>Total</b>			<b>160,757,026</b>
	<b>Performance Options<sup>2</sup></b>	<b>Exercise Price per Share</b>	<b>Expiry Date (period from issue date)</b>	
		Cents		
	Category C	30.0	Five (5) years	5,000,000
	Category D	35.0		2,500,000
	Category E	50.0		2,500,000
	Category F	60.0		5,000,000
<b>Total</b>			<b>15,000,000</b>	
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Options Categories A and B expired 18 June 2022.			

<sup>1</sup> As disclosed in the Company's Notice of General Meeting dated 8 October 2021, vesting two years after issue, or the Company's JORC 2021 resource determined by an independent Competent Person increases to 1.8 million ounces of gold, whichever occur first.

<sup>2</sup> The Performance Options are also subject to various performance hurdles, as disclosed in the Company's Notice of General Meeting dated 30 April 2019.

+ See chapter 19 for defined terms.

**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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Nil

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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