

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	Thomas McKeith
Date of last notice	30 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.

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 David McKeith <ATF The McKeith Family Trust A/C> An interest in fully paid ordinary shares held by McKeith Super Pty Ltd <ATF The McKeith Superannuation Fund A/C>
Date of change	7 July 2022
No. of securities held prior to change	234,443 Fully paid ordinary shares held by Mr Thomas David McKeith <ATF The McKeith Family Trust A/C> 16,400 Share Rights
Class	Fully paid ordinary shares
Number acquired	Nil (see 'Nature of change' for details)

+ See chapter 19 for defined terms.

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Number disposed	Nil (see 'Nature of change' for details)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	234,443 Fully paid ordinary shares (209,443 held by Mr Thomas David McKeith <ATF The McKeith Family Trust A/C> and 25,000 held by McKeith Super Pty Ltd <ATF The McKeith Superannuation Fund A/C> 16,400 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	Off market transfer of 25,000 fully paid ordinary shares from/to indirect interest with no change in beneficial interest.

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

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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

⁺ See chapter 19 for defined terms.