

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	23 August 2022

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 Samzac Corporation Pty Ltd;</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, Equity Plan Management Pty Ltd ("Trustee").</p>
Date of change	15 September 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	16,025,636 Fully Paid Ordinary Shares, (8,983,784 held by Roxi Pty Ltd <ATF The DAK Trust>, 227,804 held by Roxi Super Pty Ltd <ATF Roxi Super Fund A/C>, 702,801 held by Samzac Corporation Pty Ltd, 1,380,365 held by Spouse and 4,730,882 held by the Trustee. 1,186,861 Performance Rights
Class	Performance Rights
Number acquired	1,245,932 (subject to shareholder approval)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	16,025,636 Fully Paid Ordinary Shares, (8,983,784 held by Roxi Pty Ltd <ATF The DAK Trust>, 227,804 held by Roxi Super Pty Ltd <ATF Roxi Super Fund A/C>, 702,801 held by Samzac Corporation Pty Ltd, 1,380,365 held by Spouse and 4,730,882 held by the Trustee. 2,432,793 Performance Rights (including 1,245,932 subject to shareholder approval)
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 are issued under the Evolution Employee Share Option and Performance Rights Plan and are subject to approval by shareholders at the next general meeting of shareholders scheduled for 24 November 2022.

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.