

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	Endeavour Mining Corporation (Endeavour)
ARBN	153 067 639

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	Neil Woodyer
Date of last notice	19 January 2015

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 January 2015 29 January 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Direct: • 1,250,000 options each exercisable into one common share at a strike price of C\$2.64, expiring on 20 December 2016 • 46,600 options each exercisable into one common share at a strike price of C\$2.47, expiring on 3 November 2019 • 634,467 options each exercisable into one common share at a strike price of C\$2.26, expiring on 24 January 2018 • 1,250,000 options each exercisable into one common share at a strike price of C\$0.95, expiring on 18 July 2019 • 1,380,000 options each exercisable into one common share at a strike price of C\$0.61, expiring 19 January 2020 Indirect: CDS & Co • 507,127 common shares in the capital of Endeavour
Class	Common shares
Number acquired	300,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	100,000 common shares at CDN \$0.61 per share 200,000 common shares at CDN \$0.58 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct: • 1,250,000 options each exercisable into one common share at a strike price of C\$2.64, expiring on 20 December 2016 • 46,600 options each exercisable into one common share at a strike price of C\$2.47, expiring on 3 November 2019 • 634,467 options each exercisable into one common share at a strike price of C\$2.26, expiring or before 24 January 2018 • 1,250,000 options each exercisable into one common share at a strike price of C\$0.95, expiring on 18 July 2019 • 1,380,000 options each exercisable into one common share at a strike price of C\$0.61, expiring 19 January 2020 Indirect: CDS & Co • 807,127 common shares in the capital of Endeavour
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 trade

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.