8 August 2014

ASX Limited
Level 8
Exchange Plaza
2 The Esplanade
Perth WA 6000

APPENDIX 3Y – Change Of Director's Holding

Padbury Mining Limited (ASX: PDY) attaches an appendix 3Y – Change of Director Interest Notice for Managing Director Mr Gary Stokes. Mr Stokes wishes to advise that the disposal proceeds will be utilised to meet personal obligations including expected taxation payment liabilities.

Further inquiries:

Terry Quinn
Executive Chairman

Gary Stokes
Managing Director,

T: +61 8 6460 0250

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	**PADBURY MINING LIMITED**
ABN	**12 009 076 242**

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	Gary Wayne Stokes
Date of last notice	20 March 2013

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.	Padbury Employee Share Trust for the beneficial interest of Mr Gary Stokes
Date of change	5 August 2014
No. of securities held prior to change	40,000,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	0
Number disposed	25,000,000-

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average $0.004012
No. of securities held after change	15,000,000 Ordinary Shares
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
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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.