

# 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 30/9/2001.

<b>Name of entity KBL MINING LIMITED</b>	
<b>ABN</b>	<b>38 129 954 365</b>

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>	ROBERT BESLEY
<b>Date of last notice</b>	8 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Jane Marion Besley & Mr Robert Ellis Besley <R & J Besley Superannuation Fund>  Relevant interest pursuant to Section 608(1)(c) of Corporations Act
<b>Date of change</b>	18 August 2014
<b>No. of securities held prior to change</b>	Ms Jane Marion Besley & Mr Robert Ellis Besley <R & J Besley Superannuation Fund> <ul style="list-style-type: none"><li>• 856,988 shares</li><li>• 188,577 convertible notes</li></ul> Demrir Pty Ltd <ul style="list-style-type: none"><li>• 484,494 shares</li></ul> Robert Besley <ul style="list-style-type: none"><li>• 578,238 shares</li></ul>
<b>Class</b>	Ordinary fully paid shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	221,500 shares
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Average 6.7 cents per share
<b>No. of securities held after change</b>	<p>Ms Jane Marion Besley &amp; Mr Robert Ellis Besley &lt;R &amp; J Besley Superannuation Fund&gt;</p> <ul style="list-style-type: none"> <li>• 1,078,488 shares</li> <li>• 188,577 convertible notes</li> </ul> <p>Demrir Pty Ltd</p> <ul style="list-style-type: none"> <li>• 484,494 shares</li> </ul> <p>Robert Besley</p> <ul style="list-style-type: none"> <li>• 578,238 shares</li> </ul>
<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	On-market trades

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
------------------------------	--

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

---

<sup>+</sup> See chapter 19 for defined terms.