

# 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</b>	Australian Mines Limited
<b>ABN</b>	68 073 914 191

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>	Michael Elias
<b>Date of last notice</b>	26 September 2014

### **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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michael Elias and Carol Ann Elias <Elias Superannuation Fund>
<b>Date of change</b>	28 November 2014
<b>No. of securities held prior to change</b>	Indirect 3,553,847 Ordinary Shares 2,266,666 \$0.027 Unlisted Incentive Options exercisable by 30 November 2014 2,266,666 \$0.035 Unlisted Incentive Options exercisable by 30 November 2014 2,266,667 \$0.045 Unlisted Incentive Options exercisable by 30 November 2014
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	7,000,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Unlisted Options Expired 30 November 2014 2,266,666 \$0.027 Unlisted Incentive Options exercisable by 30 November 2014 2,266,666 \$0.035 Unlisted Incentive Options exercisable by 30 November 2014 2,266,667 \$0.045 Unlisted Incentive Options exercisable by 30 November 2014
<b>Value/Consideration includes brokerage/gst</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.007 per share or \$49,000 for shares acquired.
<b>No. of securities held after change</b>	<u>Indirect:</u> 3,553,847 Ordinary Shares <u>Direct:</u> 7,000,000 Ordinary Shares
<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	Expiry of Unlisted Options and shares acquired pursuant to the Company Loan Share Plan, as approved by shareholders at the Annual General Meeting held on 25 November 2014

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

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**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

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