

# 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

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| Name of entity <b>AUSTRALIAN MINES LIMITED</b> |
| ABN <b>073 914 191</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.

|                     |                   |
|---------------------|-------------------|
| Name of Director    | Dominic Marinelli |
| Date of last notice | 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.

| Direct or indirect interest  | Direct & Indirect   |             |                |             |           |      |            |           |      |            |           |      |            |
|--|---|-------------|----------------|-------------|-----------|------|------------|-----------|------|------------|-----------|------|------------|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Dominic Marinelli<br><br>Dominic Marinelli & Vicki Marinelli ATF Monte Amaro Super Fund<br><br>Dominic Orlando Marinelli held as trustee for The Monte Acquaviva Trust  |             |                |             |           |      |            |           |      |            |           |      |            |
| Date of change   | 28 November 2014  |             |                |             |           |      |            |           |      |            |           |      |            |
| No. of securities held prior to change   | 25,775,505 Ordinary Shares<br><br>6,800,000 Unlisted Options as follows: <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 33%;">Number</th> <th style="width: 33%;">Exercise Price</th> <th style="width: 33%;">Expiry Date</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2,266,666</td> <td style="text-align: center;">2.7c</td> <td style="text-align: center;">30/11/2014</td> </tr> <tr> <td style="text-align: center;">2,266,667</td> <td style="text-align: center;">3.5c</td> <td style="text-align: center;">30/11/2014</td> </tr> <tr> <td style="text-align: center;">2,266,667</td> <td style="text-align: center;">4.5c</td> <td style="text-align: center;">30/11/2014</td> </tr> </tbody> </table> | Number      | Exercise Price | Expiry Date | 2,266,666 | 2.7c | 30/11/2014 | 2,266,667 | 3.5c | 30/11/2014 | 2,266,667 | 4.5c | 30/11/2014 |
| Number   | Exercise Price  | Expiry Date |                |             |           |      |            |           |      |            |           |      |            |
| 2,266,666  | 2.7c  | 30/11/2014  |                |             |           |      |            |           |      |            |           |      |            |
| 2,266,667  | 3.5c  | 30/11/2014  |                |             |           |      |            |           |      |            |           |      |            |
| 2,266,667  | 4.5c  | 30/11/2014  |                |             |           |      |            |           |      |            |           |      |            |

+ See chapter 19 for defined terms.

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| Class   | Fully Paid Ordinary Shares   |             |                |             |           |      |            |           |      |            |           |      |            |
|---|--|-------------|----------------|-------------|-----------|------|------------|-----------|------|------------|-----------|------|------------|
| Number acquired   | 7,000,000  |             |                |             |           |      |            |           |      |            |           |      |            |
| Number disposed   | 6,800,000 Unlisted Options expired 30/11/2014<br><table border="1"> <thead> <tr> <th>Number</th> <th>Exercise Price</th> <th>Expiry Date</th> </tr> </thead> <tbody> <tr> <td>2,266,666</td> <td>2.7c</td> <td>30/11/2014</td> </tr> <tr> <td>2,266,667</td> <td>3.5c</td> <td>30/11/2014</td> </tr> <tr> <td>2,266,667</td> <td>4.5c</td> <td>30/11/2014</td> </tr> </tbody> </table> | Number      | Exercise Price | Expiry Date | 2,266,666 | 2.7c | 30/11/2014 | 2,266,667 | 3.5c | 30/11/2014 | 2,266,667 | 4.5c | 30/11/2014 |
| Number  | Exercise Price   | Expiry Date |                |             |           |      |            |           |      |            |           |      |            |
| 2,266,666   | 2.7c   | 30/11/2014  |                |             |           |      |            |           |      |            |           |      |            |
| 2,266,667   | 3.5c   | 30/11/2014  |                |             |           |      |            |           |      |            |           |      |            |
| 2,266,667   | 4.5c   | 30/11/2014  |                |             |           |      |            |           |      |            |           |      |            |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.007 per share or \$49,000 for shares acquired.   |             |                |             |           |      |            |           |      |            |           |      |            |
| No. of securities held after change   | Indirect:<br>25,775,505 Ordinary Shares<br>Direct:<br>7,000,000 Ordinary Shares  |             |                |             |           |      |            |           |      |            |           |      |            |
| Nature of change<br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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.

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

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|                       |  |
|-----------------------|--|
| Interest after change |  |
|-----------------------|--|

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>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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