

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	GENERAL MINING CORPORATION LIMITED
ABN	95 125 721 075

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	Michael Peter WRIGHT
Date of last notice	21/10/2013

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	A Direct B Indirect C Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A N/A B Vector Nominees Pty Ltd <The Vector Super Fund A/C> – an entity controlled by the director C Vector Nominees Pty Ltd <The Wright Family A/C> – an entity controlled by the director
Date of change	21/09/2015
No. of securities held prior to change	See attached schedule
Class	See attached schedule
Number acquired	See attached schedule
Number disposed	See attached schedule
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See attached schedule

+ See chapter 19 for defined terms.

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No. of securities held after change	See attached schedule
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders on 9 September 2015

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
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?	

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Schedule of director's interests – Michael P Wright

Securities, date and nature of change	Consideration	A Michael Wright Direct holding	B Vector Nominees Pty Ltd <The Vector Super Fund A/C>	B Vector Nominees Pty Ltd <The Wright Family A/C>
i) Ordinary fully paid shares (GMM)				
Holding prior to change		1,500,000	2,274,625	-
Acquisitions				
21/09/2015 – placement	\$0.05			1,000,000
Holding after change		1,500,000	2,274,625	1,000,000
ii) Listed options expiring 03/09/2014 @ 10c (GMMOA)				
Holding prior to change		66,667	101,094	
Expiry				
03/09/2014	-	(66,667)	(101,094)	
Holding after change	-	-	-	
iii) Listed options expiring 03/09/2015 @ 12.5c (GMMOB)				
Holding prior to change		66,666	101,094	
Expiry				
03/09/2015	-	(66,666)	(101,094)	
Holding after change	-	-	-	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	GENERAL MINING CORPORATION LIMITED
ABN	95 125 721 075

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	Craig Leslie READHEAD
Date of last notice	21/10/2013

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	A Directo B Indirect C Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	B Hengolo Pty Ltd <CL Readhead Family a/c> – an entity controlled by the director C Hengolo Pty Ltd <Readhead Super Fund a/c> - an entity controlled by the director
Date of change	21/09/2015
No. of securities held prior to change	See attached schedule
Class	See attached schedule
Number acquired	See attached schedule
Number disposed	See attached schedule
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See attached schedule
No. of securities held after change	See attached schedule

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	a) Participation in placement as approved by shareholders on 9 September 2015 b) Conversion of loan from Director as approved by shareholders on 9 September 2015
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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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	N/A
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.

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Schedule of director's interests – Craig L Readhead

Securities, date and nature of change	Consideration	A Direct holding Craig Leslie Readhead	B Hengolo Pty Ltd <CL Readhead Family A/C>	C Hengolo Pty Ltd <Readhead Superfund A/C>
i) Ordinary fully paid shares (GMM)				
Holding prior to change		-	1,804,034	375,000
Acquisitions				
a) 21/09/2015	\$0.05	500,000		
b) 21/09/2015	\$0.05 (deemed)			500,000
Holding after change		500,000	1,804,034	875,000
i) Listed options expiring 03/09/2014 @ 10c (GMMOA)				
Holding prior to change			33,333	16,666
Expiry				
03/09/2014			(33,333)	(16,666)
Holding after change			-	-
ii) Listed options expiring 03/09/2015 @ 12.5c (GMMOB)				
Holding prior to change			33,333	16,666
Expiry				
03/09/2015			(33,333)	(16,666)
Holding after change			-	-

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Introduced 30/9/2001 Amended 01/01/11

Name of entity	GENERAL MINING CORPORATION LIMITED
ABN	95 125 721 075

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	ROBERT JAMES WANLESS
Date of last notice	18 May 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	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(2) Rubellite Investments Pty Ltd ATF Wanless Superannuation Fund – An entity controlled by the Director and in which he has a beneficial interest.
Date of change	21/09/2015
No. of securities held prior to change	(1) 1,510,000 (2) 760,000
Class	ORDINARY SHARES
Number acquired	(1) 800,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share

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No. of securities held after change	1. 2,310,000 2. 760,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders on 9 September 2015

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - +Closed period

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

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?	

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