

AXIOM MINING LIMITED ARBN 119 698 770

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8 October 2014

The Manager
Company Announcements
Australian Stock Exchange Limited

Dear Sirs

RYAN MOUNT – UPDATED APPENDIX 3Y

Following enquiries from the ASX, Axiom Mining Limited (**ASX Code: AVQ**) (**Company**) has reviewed Appendix 3Y lodgements in respect of holdings of securities in the Company for Mr Ryan Mount, Managing Director (**Director**).

The Company advises that an off market transfer of 902,370 shares to the Director occurred on the 17 December 2013 and a subsequent Appendix 3Y was not lodged by the Company.

Attached to this announcement is an Appendix 3Y that incorporates all holdings of the Director required to be disclosed under ASX Listing Rules 3.19A and 3.19B including these 902,370 shares.

The Company is aware of its obligations under ASX Listing Rules 3.19A and 3.19B. Any non-disclosure under ASX Listing Rule 3.19A was inadvertent and unintentional. The Company has taken appropriate steps to ensure issues of this nature do not arise in future.

Yours faithfully

Sailesh Solanki

Chief Financial Officer

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	Axiom Mining Limited
ARBN	119 698 770

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	Ryan Richard Mount
Date of last notice	22 November 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	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	17 December 2013	
No. of securities held prior to change	Direct – 15,350,913 Ordinary Shares Indirect – 661,667 Ordinary Shares	
Class	Ordinary Shares	
Number acquired	902,370	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,047.40	
No. of securities held after change	Direct – 16,253,283 Ordinary Shares Indirect – 661,667 Ordinary Shares	

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back Off-Market	t 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.

be disclosed in this part.			
Detail of contract			
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	No
above traded during a *closed period where prior written clearance was required?	
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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