

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.

Name of entity	NEWPORT MINING LIMITED
ABN	94 128 256 888

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	Simon Taylor
Date of last notice	27 March 2008

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. Spouse B. Mr Simon Taylor & Mrs Sally Ann Taylor <Taylor Family Superfund A/C> C. Geeland Pty Ltd D. Geeland Pty Ltd
Date of change	23 June 2010
No. of securities held prior to change	A. 200,000 ordinary shares B. 75,000 ordinary shares C. 275,001 ordinary shares D. 600,000 options exercisable at \$0.25 and expiring 12/02/2012
Class	A. Fully paid ordinary shares B. Fully paid ordinary shares C. Fully paid ordinary shares D. Options exercisable at \$0.25 and expiring 12/02/2012

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Number acquired</p>	<p>Issued to Jimbzal Pty Ltd ATF The Taylor Family Trust:</p> <ul style="list-style-type: none"> • 500,000 Incentive Options exercisable at \$0.15 each on or before 30 June 2012, vesting after 6 months service. • 500,000 Incentive Options exercisable at \$0.20 each on or before 30 June 2013, vesting after 12 months service • 1,000,000 Incentive Options exercisable at \$0.30 each on or before 31 December 2013, vesting after 24 months service
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>No consideration – Incentive Options issued following shareholder approval</p>
<p>No. of securities held after change</p>	<p>A. 200,000 ordinary shares (spouse) B. 75,000 ordinary shares (Mr Simon Taylor & Mrs Sally Ann Taylor <Taylor Family Superfund A/C> C. 275,001 ordinary shares (Geeland Pty Ltd) D. 600,000 options exercisable at \$0.25 and expiring 12 February 2012 (Geeland Pty Ltd) E. 500,000 Incentive Options exercisable at \$0.15 each on or before 30 June 2012, vesting after 6 months service (Jimbzal Pty Ltd ATF The Taylor Family Trust) F. 500,000 Incentive Options exercisable at \$0.20 each on or before 30 June 2013, vesting after 12 months service (Jimbzal Pty Ltd ATF The Taylor Family Trust) G. 1,000,000 Incentive Options exercisable at \$0.30 each on or before 31 December 2013, vesting after 24 months service (Jimbzal Pty Ltd ATF The Taylor Family Trust)</p>
<p>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></p>	<p>Issue of Incentive Options following shareholder approval</p>

+ See chapter 19 for defined terms.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.