

# 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 CGA Mining Limited
ABN 88 009 153 128

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	Mark Savage
Date of last notice	23 December 2004

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	30 March 2012
No. of securities held prior to change	1,500,000 A\$0.65 unlisted options expiring 31 March 2012 M S Savage 2,473,880 ordinary fully paid shares Mountainside Investments Pty Ltd – 1,100,000 ordinary fully paid shares
Class	A\$0.65 unlisted options expiring 31 March 2012
Number acquired	1,500,000 ordinary shares acquired from exercise of options
Number disposed	1,500,000 options exercised
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$975,000

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+ See chapter 19 for defined terms.

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No. of securities held after change	M S Savage 3,973,880 ordinary fully paid shares Mountainside Investments Pty Ltd – 1,100,000 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

**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	
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?	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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