

# 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 | ERO MINING LTD |
| ABN            | 40 119 031 864 |

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 MICHAEL KENNEDY |
| Date of last notice | 11 MAY 2012            |

### 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | TRIPLE EIGHT GOLD PTY LTD as trustee for the Blue Sky Trust in which Mr R M Kennedy is one of the class of persons who may be a beneficiary.<br><br>RMK SUPER PTY LTD as trustee for the R M Kennedy Super Fund of which R M Kennedy is a member |
| Date of change   | 17 MAY 2012  |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <p><b>No. of securities held prior to change</b></p>   | <p>ROBERT MICHAEL KENNEDY<br/> 1,200,012 Ordinary Shares</p> <p>125,002 Options over Ordinary Shares, exercisable at \$0.06, expiring 28 September 2012</p> <p>TRIPLE EIGHT GOLD PTY LTD<br/> 16,574,400 Ordinary Shares</p> <p>1,726,500 Options over Ordinary Shares, exercisable at \$0.06, expiring 28 September 2012</p> <p>RMK SUPER PTY LTD<br/> 37,700,000 Ordinary Shares</p> <p>4,172,500 Options over Ordinary Shares, exercisable at \$0.06, expiring 28 September 2012</p> |
| <p><b>Class</b></p>  | <p>ORDINARY SHARES</p>  |
| <p><b>Number acquired</b></p>  | <p>TRIPLE EIGHT GOLD PTY LTD<br/> 9,012,800 Ordinary Shares</p>   |
| <p><b>Number disposed</b></p>  | <p>NIL</p>  |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p>   | <p>\$0.005 PER SHARE</p>  |
| <p><b>No. of securities held after change</b></p>  | <p>ROBERT MICHAEL KENNEDY<br/> 1,200,012 Ordinary Shares</p> <p>125,002 Options over Ordinary Shares, exercisable at \$0.06, expiring 28 September 2012</p> <p>TRIPLE EIGHT GOLD PTY LTD<br/> 25,587,200 Ordinary Shares</p> <p>1,726,500 Options over Ordinary Shares, exercisable at \$0.06, expiring 28 September 2012</p> <p>RMK SUPER PTY LTD<br/> 37,700,000 Ordinary Shares</p> <p>4,172,500 Options over Ordinary Shares, exercisable at \$0.06, expiring 28 September 2012</p> |
| <p><b>Nature of change</b><br/> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>PARTICIPATION IN SHORTFALL UNDER RIGHTS ISSUE</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  | N/A |
| Nature of interest  | N/A |
| Name of registered holder<br>(if issued securities)   | N/A |
| Date of change  | N/A |
| No. and class of securities to which<br>interest related prior to change<br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| Interest acquired   | N/A |
| Interest disposed   | N/A |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>  | N/A |
| Interest after change   | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |    |
|---|----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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Introduced 30/09/01 Amended 01/01/11

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>ERO MINING LTD</b> |
| <b>ABN</b>            | <b>40 119 031 864</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.

|                            |                             |
|----------------------------|-----------------------------|
| <b>Name of Director</b>    | <b>MICHAEL IVOR HATCHER</b> |
| <b>Date of last notice</b> | <b>7 NOVEMBER 2011</b>      |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | <b>INDIRECT</b>  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>SUSAN HATCHER (as the registered holder) and the director are parties to an agreement, arrangement or understanding regarding voting and disposition of the shares.</b> |
| <b>Date of change</b>   | <b>17 MAY 2012</b>   |
| <b>No. of securities held prior to change</b>   | <b>NIL</b>   |
| <b>Class</b>  | <b>ORDINARY SHARES</b>   |
| <b>Number acquired</b>  | <b>1,000,000</b>   |
| <b>Number disposed</b>  | <b>NIL</b>   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | <b>\$0.005 PER SHARE</b>   |
| <b>No. of securities held after change</b>  | <b>1,000,000</b>   |

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>PARTICIPATION IN SHORTFALL UNDER RIGHTS ISSUE</b> |
|---|--|

**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.

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

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

+ See chapter 19 for defined terms.