

# 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.

|   |
|---|
| <b>Name of entity: Australian-American Mining Corporation Limited</b> |
| <b>ABN: 99 073 155 781</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>    | Jim Malone  |
| <b>Date of last notice</b> | 4 June 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect.   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Kilkenny Enterprises Pty Ltd <Malone Family A/C>                                    |
| <b>Date of change</b>   | 5 <sup>th</sup> , 7 <sup>th</sup> , 11 <sup>th</sup> and 12 <sup>th</sup> June 2013 |
| <b>No. of securities held prior to change</b>   | 1,958,993 ordinary fully paid shares.<br>10,000,000 performance rights.             |
| <b>Class</b>  | Ordinary Shares   |
| <b>Number acquired</b>  | 541,007   |
| <b>Number disposed</b>  | Nil.  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | 337,068 ordinary at \$0.0164 per share<br>203,939 ordinary at \$0.016 per share     |
| <b>No. of securities held after change</b>  | 2,500,000 ordinary fully paid shares.<br>10,000,000 performance rights.             |

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+ See chapter 19 for defined terms.

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|  |                            |
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| <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>On market purchase.</p> |
|--|----------------------------|

**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 |
| <p><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</p> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – Closed Period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a 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>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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