

# 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</b>	<b>Australia Minerals &amp; Mining Group Limited</b>
<b>ABN</b>	<b>45 125 301 206</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>	Peter Bailey
<b>Date of last notice</b>	27 March 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 Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Waylen Bay Capital Pty Ltd, a company that Mr Bailey has a relevant interest
<b>Date of change</b>	30 July 2014
<b>No. of securities held prior to change</b> <b>Direct</b>	<b>Indirect:</b> 189,949 AKA fully paid ordinary shares 1,000,000 \$0.20 Unlisted options expiring 18 December 2017 1,000,000 \$0.25 Unlisted options expiring 18 December 2017 1,000,000 \$0.30 Unlisted options expiring 18 December 2017
<b>Class</b>	AKA - fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	499,750
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$41,529.50
<b>No. of securities held after change</b>	<b>Indirect:</b> 689,699 AKA fully paid ordinary shares 1,000,000 \$0.20 Unlisted options expiring 18 December 2017 1,000,000 \$0.25 Unlisted options expiring 18 December 2017 1,000,000 \$0.30 Unlisted options expiring 18 December 2017
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase

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

## **Part 3 – <sup>+</sup>Closed Period**

<b>Were the interest in the securities or contracts detailed above trading 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>	

Date of Notice: 5 August 2014

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<sup>+</sup> See chapter 19 for defined terms.