

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 Vango Mining Limited
ABN 68 108 737 711

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	Zhenzhu (Carol) ZHANG
Date of last notice	21 September 2018

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	Indirect		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holder is BNP Paribas Nominees Pty Ltd as custodian for beneficial owner Gifted Force International Limited		
Date of change	18 June 2019		
No. of securities held prior to change			Number
	Shares		86,354,474
	Total		86,354,474
Class	Performance Options		
Number acquired		Exercise Price per Share	Expiry Date (period from issue date)
		Cents	
	Category A	25.0	Three (3) years
	Category B	25.0	
	Category C	30.0	
	Category D	35.0	Five (5) years
	Category E	50.0	
	Category F	60.0	
	Total		20,000,000

+ See chapter 19 for defined terms.

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	The Performance Options are also subject to various performance hurdles, as disclosed in the Company's Notice of General Meeting dated 30 April 2019.		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil		
No. of securities held after change			Number
	Shares		86,354,474
	Total		86,354,474
	Performance Options	Exercise Price per Share	Expiry Date (period from issue date)
		Cents	
	Category A	25.0	Three (3) years
	Category B	25.0	
	Category C	30.0	Five (5) years
	Category D	35.0	
	Category E	50.0	
	Category F	60.0	
	Total		20,000,000
	The Performance Options are also subject to various performance hurdles, as disclosed in the Company's Notice of General Meeting dated 30 April 2019.		
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issuing of Performance Options as part of remuneration as a Company director, as approved at the Company's general meeting held on 31 May 2019.		

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	Nil
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 Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Nil
Interest disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Nil

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.