

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	Bruce Anthony MCINNES
Date of last notice	22 March 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	Direct and Indirect			
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holders are Karen Lorraine McInnes, Canosa Holdings Pty Ltd, and B & K McInnes Superannuation Fund Pty Ltd. These are entities related to Mr McInnes.			
Date of change	18 June 2019			
No. of securities held prior to change	Holder		Number	
	Shares			
	Bruce Anthony McInnes		5,359,226	
	Bruce Anthony and Karen Lorraine McInnes		518,031	
	Canosa Holdings Pty Ltd		262,309	
	B & K McInnes Superannuation Fund Pty Ltd		8,211,352	
	Total		14,350,918	
Class	Unquoted Performance Options			
Number acquired		Exercise Price per Share	Expiry Date (period from issue date)	Number
		Cents		
	Category A	25.0	Three (3) years	5,000,000
	Category B	25.0		5,000,000
	Category C	30.0	Five (5) years	10,000,000

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	Category D	35.0		5,000,000	
	Category E	50.0		5,000,000	
	Category F	60.0		10,000,000	
	Total			40,000,000	
	The Performance Options are also subject to various performance hurdles, as disclosed in the Company’s Notice of General Meeting dated 30 April 2019.				
Number disposed	Nil				
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil				
No. of securities held after change	Holder			Number	
	Shares				
	Bruce Anthony McInnes			5,359,226	
	Bruce Anthony and Karen Lorraine McInnes			518,031	
	Canosa Holdings Pty Ltd			262,309	
	B & K McInnes Superannuation Fund Pty Ltd			8,211,352	
	Total			14,350,918	
	Performance Options	Exercise Price per Share	Expiry Date (period from issue date)		
		Cents			
	Category A	25.0	Three (3) years	5,000,000	
	Category B	25.0		5,000,000	
	Category C	30.0		10,000,000	
	Category D	35.0	Five (5) years	5,000,000	
	Category E	50.0		5,000,000	
	Category F	60.0		10,000,000	
	Total			40,000,000	
	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.			

+ 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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Nil
Interest disposed	Nil
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.