

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	NAGAMBIE MINING LIMITED
ABN	42 111 587 163

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	MICHAEL WARD TRUMBULL
Date of last notice	4 February 2014

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Cypron Pty Ltd as Trustee for the M W Trumbull Superannuation Fund
Date of change	28 November 2014

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No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> • 1,000,000 Options (Exercisable at \$0.10, Vesting 30 November 2011, Expiring 30 November 2016). • 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017). <p>Indirect held by Cypron Pty Ltd as Trustee for The M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> • 15,115,000 Ordinary Shares; • 500,000 Options (Exercisable at \$0.10, Vesting 17 December 2011, Expiring 17 December 2014); • 1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015); • 4,000,000 Options (Exercisable at \$0.10, Vesting 3 December 2013, Expiring 3 December 2018); and • 4,000,000 Options (Exercisable at \$0.10, Vesting 28 November 2014, Expiring 28 November 2019). <p>Indirect: 3,345,096 Ordinary Shares held by Cypron Pty Ltd</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to Resolution 4 at the Company's AGM held on 28 November 2014.

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 (if issued securities)	N/A
Date of change	N/A
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	N/A

+ See chapter 19 for defined terms.

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Name of entity	NAGAMBIE MINING LIMITED
ABN	42 111 587 163

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	KEVIN JOHN PERRIN
Date of last notice	4 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Adare Manor Pty Ltd as trustee for the AM Retirement Fund. Kevin Perrin is a member of the AM Retirement Fund.
Date of change	28 November 2014

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<p>No. of securities held prior to change</p>	<p>Indirect:</p> <ul style="list-style-type: none"> • Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund – 4,101,446 shares; • Adare Manor Pty Ltd as trustee for the AM Retirement Fund <ul style="list-style-type: none"> ○ 6,708,334 shares; ○ 1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015); ○ 1,000,000 Options (Exercisable at \$0.10, Vesting 30 November 2011, Expiring 30 November 2016). ○ 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017). ○ 2,000,000 Options (Exercisable at \$0.10, Vesting on 3 December 2013, Expiring 3 December 2018).
<p>Class</p>	<p>Options</p>
<p>Number acquired</p>	<p>2,000,000</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Indirect:</p> <ul style="list-style-type: none"> • Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund – 4,101,446 shares; • Adare Manor Pty Ltd as trustee for the AM Retirement Fund <ul style="list-style-type: none"> ○ 6,708,334 shares; ○ 1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015); ○ 1,000,000 Options (Exercisable at \$0.10, Vesting 30 November 2011, Expiring 30 November 2016). ○ 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017). ○ 2,000,000 Options (Exercisable at \$0.10, Vesting on 3 December 2013, Expiring 3 December 2018). ○ 2,000,000 Options (Exercisable at \$0.10 vesting 28 November 2014, Expiring 28 November 2019).

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Options issued pursuant to Resolution 4 at the Company's AGM that was held on 28 November 2014.</p>
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	NAGAMBIE MINING LIMITED
ABN	42 111 587 163

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	GEOFF TURNER
Date of last notice	4 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Exploration Management Services Pty Ltd as trustee for the Teejays Family Trust
Date of change	28 November 2014

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct:</p> <ul style="list-style-type: none"> • 1,552,779 ordinary shares. • 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017). • 2,000,000 Options (Exercisable at \$0.10, Vesting 3 December 2013, Expiring 3 December 2018). <p>Indirect held by Exploration Management Services Pty Ltd as trustee for the Teejays Family Trust:</p> <ul style="list-style-type: none"> • 500,000 Options (Exercisable at \$0.10, Vesting 17 December 2011, Expiring 17 December 2014). • 1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015). • 1,000,000 Options (Exercisable at \$0.10, Vesting 30 November 2011, Expiring 30 November 2016).
<p>Class</p>	<p>Options</p>
<p>Number acquired</p>	<p>2,000,000</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> • 1,552,779 ordinary shares. • 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017). • 2,000,000 Options (Exercisable at \$0.10, Vesting 3 December 2013, Expiring 3 December 2018). <p>Indirect held by Exploration Management Services Pty Ltd as trustee for the Teejays Family Trust:</p> <ul style="list-style-type: none"> • 500,000 Options (Exercisable at \$0.10, Vesting 17 December 2011, Expiring 17 December 2014). • 1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015). • 1,000,000 Options (Exercisable at \$0.10, Vesting 30 November 2011, Expiring 30 November 2016). • 2,000,000 Options (Exercisable at \$0.10 vesting 28 November 2014, Expiring 28 November 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	Options issued pursuant to Resolution 4 at the Company's AGM that was held on 28 November 2014.

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 (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.