

NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

To: Company Name/Scheme Nagambie Mining Limited

ACN/ARSN 111 587 163

1. Details of Substantial Holder (1)

Name Mr R D Russell & A M Hynes

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 2 November 2015

The previous notice was given to the company on 15 March 2010

The previous notice was dated 15 March 2010

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous notice		Present Notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Full Paid (FP)	28,670,817	16.98%	43,793,715	13.02%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
28/09/2012	Mr R D Russell & A M Hynes	1:3 Rights Issue	\$191,138.80	+ 9,556,940 FP Shares	+ 9,556,940 FP
9/09/2013	Precision Super P/L	Placement at 2.0c	\$100,000.00	+ 5,000,000 FP Shares	+ 5,000,000 FP
21/03/2014	Mr R D Russell & A M Hynes	Placement at 3.3c	\$250,000.00	+ 7,575,758 FP Shares	+ 7,575,758 FP
27/10/2015	Mr R D Russell & A M Hynes	On-market Sales	\$103,500.00	- 2,500,000 FP Shares	- 2,500,000 FP
28/10/2015	Mr R D Russell & A M Hynes	On-market Sales	\$ 59,128.27	- 1,328,756 FP Shares	- 1,328,756 FP
29/10/2015	Mr R D Russell & A M Hynes	On-market Sales	\$ 50,363.49	- 1,171,244 FP Shares	- 1,171,244 FP
2/11/2015	Mr R D Russell & A M Hynes	On-market Sales	\$270,891.80	- 3,009,800 FP Shares	- 3,009,800 FP

4. Present relevant interests

Particulars of each relevant interests of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's Votes
Ralph Douglas Russell & Ann Maree Hynes	Mr Ralph Russell & Ms Anne-Maree Hynes	Mr Ralph Russell & Ms Anne-Maree Hynes	Legal & Beneficial Owner	11,600,737 FP	11,600,737 FP
Ralph Douglas Russell & Ann Maree Hynes <The Russell Hynes S/F A/C>	Mr Ralph Douglas Russell & Ms Anne Maree Hynes <Precision Super P/L>	Mr Ralph Douglas Russell & Ms Anne Maree Hynes <Precision Super P/L >	Legal & Beneficial Owner	31,291,532 FP	31,291,532 FP
Ralph Douglas Russell <The Russell Hynes S/F A/C>	Mr Ralph Russell <Precision Super P/L >	Mr Ralph Russell <Precision Super P/L >	Legal & Beneficial Owner	901,446 FP	901,446 FP

5. Changes in association

The persons who have become associates (2) of, ceased to be associates, or have change the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of Association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
R D Russell	PO Box 38 Hurstbridge 3099
A M Hynes	PO Box 38 Hurstbridge 3099
Precision Super P/L	PO Box 38 Hurstbridge 3099


Signature

Print Name

Ralph Douglas Russell

Anne Maree Hynes

ANNE MAREE HYNES.

Sign Here



a. Hynes.

Date 6/11/15



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