



Nagambie Mining Limited
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28 June 2013

Change of Directors' Interests as a result of the 2013 SPP

Due to an administrative oversight, the Appendix 3Ys for each of the directors were not lodged together with the SPP completion announcements.

As disclosed in the SPP offer documentation, the Company confirms that each director took up their full entitlement under the SPP and their Appendix 3Ys relating to their increased shareholdings as a result are now attached below.

The Board and senior management are aware of the continuous disclosure requirements of the ASX and have adequate policies and procedures in place including a Continuous Disclosure and Compliance Policy and confirm that the Company is otherwise in compliance with listing rule 3.19A and its continuous disclosure obligations.

Yours faithfully

A handwritten signature in black ink, appearing to read "Alfonso Grillo", written in a cursive style.

Alfonso Grillo
Company Secretary

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	1 November 2012

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 <MW Trumbull Super Fund A/C> M W Trumbull is a beneficiary of the MW Trumbull Super Fund A/C
Date of change	29 April 2013

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<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"> • 14,100,000 Ordinary Shares; • 1,000,000 Options (Exercisable at \$0.10, Vesting 2 December 2010, Expiring 2 December 2013); • 500,000 Options (Exercisable at \$0.10, Vesting 17 December 2011, Expiring 17 December 2014); and • 1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015). <p>Indirect: 6,690,192 Ordinary Shares held by Cypron Pty Ltd</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>750,000</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$15,000</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held after change</p>	<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"> • 14,850,000 Ordinary Shares; • 1,000,000 Options (Exercisable at \$0.10, Vesting 2 December 2010, Expiring 2 December 2013); • 500,000 Options (Exercisable at \$0.10, Vesting 17 December 2011, Expiring 17 December 2014); and • 1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015). <p>Indirect: 6,690,192 Ordinary Shares held by Cypron Pty Ltd</p>
<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>Shares issued pursuant to the 2013 Share Purchase Plan</p>

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.

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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.

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	COLIN GLAZEBROOK
Date of last notice	1 November 2012

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.	Ecooper Pty Ltd as trustee for the Glazco Super Fund A/C. Colin Glazebrook is a director and shareholder of Ecooper Pty Ltd.
Date of change	29 April 2013
No. of securities held prior to change	Indirect: <ul style="list-style-type: none"> • 1,038,890 ordinary shares; • 2,000,000 options (exercisable at \$0.10, vesting 2 December 2010, expiring 2 December 2013); • 1,000,000 Options (exercisable at \$0.10, vesting 2 December 2011, expiring 2 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 2016). • 1,000,000 Options (exercisable at \$0.10, vesting 31 October 2017).
Class	Ordinary Shares
Number acquired	750,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000

⁺ See chapter 19 for defined terms.

No. of securities held after change	Indirect: <ul style="list-style-type: none"> • 1,788,890 ordinary shares; • 2,000,000 options (exercisable at \$0.10, vesting 2 December 2010, expiring 2 December 2013); • 1,000,000 Options (exercisable at \$0.10, vesting 2 December 2011, expiring 2 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 2016).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to the 2013 Share Purchase Plan

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

⁺ See chapter 19 for defined terms.

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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	KEVIN JOHN PERRIN
Date of last notice	1 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Adare Manor Pty Ltd as trustee for the AM Retirement Fund. Kevin Perrin is a member of the AM Retirement Fund.
Date of change	29 April 2013
No. of securities held prior to change	Indirect: <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"> ○ 5,958,334 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).
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	750,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000
No. of securities held after change	<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).
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued pursuant to the 2013 Share Purchase Plan

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.

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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	GEOFF TURNER
Date of last notice	1 November 2012

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	29 April 2013

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct:</p> <ul style="list-style-type: none"> • 802,779 ordinary shares; and • 1,000,000 options (Exercisable at \$0.10, Vesting 2 December 2010, Expiring 2 December 2013); and • 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017). <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); and • 1,000,000 Options (Exercisable at \$0.10, Vesting 30 November 2011, Expiring 30 November 2016).
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>750,000</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$15,000</p>
<p>No. of securities held after change</p>	<p>Direct:</p> <ul style="list-style-type: none"> • 1,552,779 ordinary shares; and • 1,000,000 options (Exercisable at \$0.10, Vesting 2 December 2010, Expiring 2 December 2013); and • 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017). <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); and • 1,000,000 Options (Exercisable at \$0.10, Vesting 30 November 2011, Expiring 30 November 2016).

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to the 2013 Share Purchase Plan
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
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

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