

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Nagambie Mining Limited
<b>ABN</b>	42 111 587 163

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Colin Glazebrook
<b>Date of last notice</b>	28 June 2013
<b>Date that director ceased to be director</b>	30 June 2013

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  NIL
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Held by Ecoper Pty Ltd as trustee for the Glazco Super Fund A/C. Colin Glazebrook is a director and shareholder of Ecoper Pty Ltd.</p>	<ul style="list-style-type: none"> <li>• 1,788,890 ordinary shares;</li> <li>• 2,000,000 options (exercisable at \$0.10, vesting 2 December 2010, expiring 2 December 2013);</li> <li>• 1,000,000 Options (exercisable at \$0.10, vesting 2 December 2011, expiring 2 December 2014);</li> <li>• 1,000,000 Options (exercisable at \$0.10, vesting 26 November 2012, expiring 26 November 2015);</li> <li>• 1,000,000 Options (exercisable at \$0.10, vesting 30 November 2016).</li> <li>• 1,000,000 Options (exercisable at \$0.10, vesting 31 October 2017).</li> </ul>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.