

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 30/9/2001.

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	MICHAEL WARD TRUMBULL
Date of last notice	22 NOVEMBER 2010

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.	Options issued to Cypron Pty Ltd <M W Trumbull Super Fund A/C> M W Trumbull is a beneficiary of The M W Trumbull Super Fund A/C
Date of change	26 November 2010
No. of securities held prior to change	Direct: 4,608,750 Ordinary Shares Indirect: 1,984,539 Ordinary Shares held by Mr John Edward Christoe & Mr Michael Ward Trumbull <Estate P L Christoe A/C> Indirect held by Cypron Pty Ltd as Trustee for The M W Trumbull Superannuation Fund: <ul style="list-style-type: none"> • 5,715,750 Ordinary Shares; • 1,000,000 Options (Exercisable at \$0.10, Vesting 2 December 2010, Expiring 2 December 2013); and • 500,000 Options (Exercisable at \$0.10, Vesting 17 December 2011, Expiring 17 December 2014).
Class	Options
Number acquired	1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015)
Number disposed	Nil

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options issued for no consideration.
No. of securities held after change	Direct: 4,608,750 Ordinary Shares Indirect: 1,984,539 Ordinary Shares held by Mr John Edward Christoe & Mr Michael Ward Trumbull <Estate P L Christoe A/C> Indirect held by Cypron Pty Ltd as Trustee for The M W Trumbull Superannuation Fund: <ul style="list-style-type: none"> • 5,715,750 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).
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(a) at the Company's Annual General Meeting held 23 November 2010.

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

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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	GEOFF TURNER
Date of last notice	23 DECEMBER 2009

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.	Options issue to Exploration Management Services Pty Ltd as trustee for the Teejays Family Trust. Geoff Turner is a beneficiary under the Teejays Family Trust.
Date of change	26 November 2010
No. of securities held prior to change	Direct: <ul style="list-style-type: none"> • 602,084 ordinary shares; and • 1,000,000 options (Exercisable at \$0.10, vesting 2 December 2010, Expiring 2 December 2013). Indirect: 500,000 Options (Exercisable at \$0.10, Vesting 17 December 2011, Expiring 17 December 2014) held by Exploration Management Services Pty Ltd as trustee for the Teejays Family Trust.
Class	Options
Number acquired	1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options issued for no consideration.
No. of securities held after change	Direct: <ul style="list-style-type: none"> • 602,084 ordinary shares; and • 1,000,000 options (Exercisable at \$0.10, vesting 2 December 2010, Expiring 2 December 2013).

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	<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); and • 1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015).
<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>	Options issued pursuant to Resolution 4(b) at the Company's Annual General Meeting held 23 November 2010.

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

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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	23 DECEMBER 2009

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.	Options issued to Ecoper Pty Ltd as trustee for the Glazco Super Fund A/C. Colin Glazebrook is a director and shareholder of Ecoper Pty Ltd.
Date of change	26 November 2010
No. of securities held prior to change	Indirect: <ul style="list-style-type: none"> • 779,167 ordinary shares; • 2,000,000 options (Exercisable at \$0.10, vesting 2 December 2010, Expiring 2 December 2013); and • 1,000,000 Options (Exercisable at \$0.10, Vesting 2 December 2011, Expiring 2 December 2014).
Class	Options
Number acquired	1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options issued for no consideration.
No. of securities held after change	Indirect: <ul style="list-style-type: none"> • 779,167 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); and • 1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015)

⁺ See chapter 19 for defined terms.

	November 2012, Expiring 26 November 2015).
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(c) at the Company's Annual General Meeting held 23 November 2010.

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

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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	KEVIN JOHN PERRIN
Date of last notice	17 SEPTEMBER 2010

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.	Options issue to Adare Manor Pty Ltd as trustee for the AM Retirement Fund. Kevin Perrin is a member of the AM Retirement Fund.
Date of change	26 November 2010
No. of securities held prior to change	Indirect: <ul style="list-style-type: none"> • 3,076,084 shares held by Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund; and • 4,468,750 shares held by Adare Manor Pty Ltd as trustee for the AM Retirement Fund.
Class	Options
Number acquired	1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options issued for no consideration.
No. of securities held after change	Indirect: <ul style="list-style-type: none"> • Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund - 3,076,084 shares; • Adare Manor Pty Ltd as trustee for the AM Retirement Fund <ul style="list-style-type: none"> ○ 4,468,750 shares held by; and ○ 1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015).

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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	Options issued pursuant to Resolution 4(d) at the Company's Annual General Meeting held 23 November 2010.
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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

⁺ See chapter 19 for defined terms.