



Nagambie Mining Limited
ABN 42 111 587 163
ASX Code: NAG
Email: info@nagambieminig.com.au
Web: www.nagambieminig.com.au

533 Zanelli Road
Nagambie Vic 3608
PO Box 339
Tel: (03) 5794 1750
Fax: (03) 5794 1790

31 August 2015

Extension of Closing Date for Share Purchase Plan

Nagambie Mining Limited (**Nagambie**) advises that it will extend the Closing Date for Nagambie's Share Purchase Plan (**SPP**) as announced on 17 August 2015 to **15 September 2015**.

Nagambie is keen for as many eligible shareholders as possible to participate in what Nagambie believes will be an exciting opportunity to be part of the company's growth. Extending the Closing Date will allow sufficient time for all eligible shareholders to consider the offer and decide whether or not to participate in the SPP.

Below is the updated indicative timetable for the remainder of the SPP:

Amended Key Dates for SPP	
Closing Date for application for shares (<i>Closing Date</i>)	5:00 (AEST) 15 September 2015
Allotment Date for SPP Shares (<i>Issue Date</i>)	22 September 2015
Quotation for SPP Shares commences	23 September 2015

The updated timetable is indicative only and subject to further change. Nagambie reserves the right to change the timetable at any time or cancel the SPP at any time before the Issue Date, subject to applicable regulatory requirements.

A copy of the SPP offer document, together with a personalised application form has been sent to eligible shareholders. Eligible shareholders should consider the offer document in deciding whether to acquire new shares under the Nagambie SPP, and will need to complete the personalised application form that accompanied the offer document to participate under the SPP.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Alfonso Grillo', is written over a light blue horizontal line.

Alfonso Grillo
Company Secretary