

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	KEVIN JOHN PERRIN
<b>Date of last notice</b>	26 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Options issue to Adare Manor Pty Ltd as trustee for the AM Retirement Fund. Kevin Perrin is a member of the AM Retirement Fund.
<b>Date of change</b>	30 November 2011
<b>No. of securities held prior to change</b>	Indirect: <ul style="list-style-type: none"> <li>• Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund - 3,076,084 shares;</li> <li>• Adare Manor Pty Ltd as trustee for the AM Retirement Fund <ul style="list-style-type: none"> <li>○ 4,468,750 shares; and</li> <li>○ 1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015).</li> </ul> </li> </ul>
<b>Class</b>	Options
<b>Number acquired</b>	1,000,000 Options (Exercisable at \$0.10, Vesting 30 November 2011, Expiring 30 November 2016).
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Options for no consideration
<b>No. of securities held after change</b>	Indirect: <ul style="list-style-type: none"> <li>• Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund - 3,076,084 shares;</li> <li>• Adare Manor Pty Ltd as trustee for the AM Retirement Fund             <ul style="list-style-type: none"> <li>○ 4,468,750 shares;</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 2011, Expiring 30 November 2016).</li> </ul> </li> </ul>
<b>Nature of change</b> 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 28 November 2011.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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