

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	19 NOVEMBER 2008

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 AS TRUSTEE FOR THE M W TRUMBULL SUPERANNUATION FUND. MR TRUMBULL IS A DIRECTOR AND SHAREHOLDER OF CYPRON PTY LTD.
Date of change	2 DECEMBER 2008
No. of securities held prior to change	7,400,000 ORDINARY SHARES
Class	OPTIONS
Number acquired	1,000,000 OPTIONS EXERCISABLE AT \$0.10, VESTING 2 DECEMBER 2010 EXPIRING 2 DECEMBER 2013
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 - 7,400,000 ORDINARY SHARES INDIRECT - CYPRON PTY LTD AS TRUSTEE FOR THE M W TRUMBULL SUPERANNUATION FUND: 1,000,000 OPTIONS EXERCISABLE AT \$0.10, VESTING 2 DECEMBER 2010 EXPIRING 2 DECEMBER 2013
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 2(a) AT THE COMPANY'S ANNUAL GENERAL MEETING HELD 25 NOVEMBER 2008

⁺ See chapter 19 for defined terms.

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.

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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	19 NOVEMBER 2008

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 GLAZCO SUPER FUND A/C. COLIN GLAZEBROOK IS DIRECTOR AND SHAREHOLDER OF ECOPER PTY LTD.
Date of change	2 DECEMBER 2008
No. of securities held prior to change	INDIRECT - ECOPER PTY LTD AS TRUSTEE FOR GLAZCO SUPER FUND A/C – 466,667 ORDINARY SHARES
Class	OPTIONS
Number acquired	2,000,000 OPTIONS EXERCISABLE AT \$0.10, VESTING 2 DECEMBER 2010 EXPIRING 2 DECEMBER 2013
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 - ECOPER PTY LTD AS TRUSTEE FOR GLAZCO SUPER FUND A/C: - 466,667 ORDINARY SHARES - 2,000,000 OPTIONS EXERCISABLE AT \$0.10, VESTING 2 DECEMBER 2010 EXPIRING 2 DECEMBER 2013
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 2(b) AT THE COMPANY'S ANNUAL GENERAL MEETING HELD 25 NOVEMBER 2008

⁺ See chapter 19 for defined terms.

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.

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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	19 NOVEMBER 2008

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.	
Date of change	2 DECEMBER 2008
No. of securities held prior to change	DIRECT – 133,334 ORDINARY SHARES
Class	OPTIONS
Number acquired	1,000,000 OPTIONS EXERCISABLE AT \$0.10, VESTING 2 DECEMBER 2010 EXPIRING 2 DECEMBER 2013
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	- 133,334 ORDINARY SHARES - 1,000,000 OPTIONS EXERCISABLE AT \$0.10, VESTING 2 DECEMBER 2010 EXPIRING 2 DECEMBER 2013
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 2(c) AT THE COMPANY'S ANNUAL GENERAL MEETING HELD 25 NOVEMBER 2008

⁺ See chapter 19 for defined terms.

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.