

# 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.

<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>	MICHAEL WARD TRUMBULL
<b>Date of last notice</b>	26 NOVEMBER 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	17 December 2009
<b>No. of securities held prior to change</b>	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: 4,103,750 Ordinary Shares and 1,000,000 Options (Exercisable at \$0.10, Vesting 2 December 2010, Expiring 2 December 2013) held by Cypron Pty Ltd as Trustee for The M W Trumbull Superannuation Fund
<b>Class</b>	Options
<b>Number acquired</b>	500,000 Options (Exercisable at \$0.10, Vesting 17 December 2011, Expiring 17 December 2014)
<b>Number disposed</b>	Nil

<sup>+</sup> See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Options issued for no consideration.
<b>No. of securities held after change</b>	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"> <li>• 4,103,750 Ordinary Shares;</li> <li>• 1,000,000 Options (Exercisable at \$0.10, Vesting 2 December 2010, Expiring 2 December 2013); and</li> <li>• 500,000 Options (Exercisable at \$0.10, Vesting 17 December 2011, Expiring 17 December 2014).</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 2(a) at the Company's Annual General Meeting held 24 November 2009.

## 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
<b>Interest after change</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of Director</b>	GEOFF TURNER
<b>Date of last notice</b>	7 AUGUST 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	17 December 2009
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 602,084 ordinary shares; and</li> <li>• 1,000,000 options (Exercisable at \$0.10, vesting 2 December 2010, Expiring 2 December 2013).</li> </ul>
<b>Class</b>	Options
<b>Number acquired</b>	500,000 Options (Exercisable at \$0.10, Vesting 17 December 2011, Expiring 17 December 2014)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Options issued for no consideration.
<b>No. of securities held after change</b>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 602,084 ordinary shares; and</li> <li>• 1,000,000 options (Exercisable at \$0.10, vesting 2 December 2010, Expiring 2 December 2013).</li> </ul> <p>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.</p>
<b>Nature of change</b>	Options issued pursuant to Resolution 2(b) at the

<sup>+</sup> See chapter 19 for defined terms.

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

Company's Annual General Meeting held 24 November 2009.

## 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
<b>Interest after change</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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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.2 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>	7 AUGUST 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	2 December 2009
<b>No. of securities held prior to change</b>	Indirect: <ul style="list-style-type: none"> <li>• 779,167 ordinary shares; and</li> <li>• 2,000,000 options (Exercisable at \$0.10, vesting 2 December 2010, Expiring 2 December 2013).</li> </ul>
<b>Class</b>	Options
<b>Number acquired</b>	1,000,000 Options (Exercisable at \$0.10, Vesting 2 December 2011, Expiring 2 December 2014)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Options issued for no consideration.
<b>No. of securities held after change</b>	Indirect: <ul style="list-style-type: none"> <li>• 779,167 ordinary shares; and</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> </ul>

<sup>+</sup> See chapter 19 for defined terms.

<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 2(c) at the Company's Annual General Meeting held 24 November 2009.
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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.

<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
<b>Interest after change</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.