

## 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 |
| 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.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | MICHAEL WARD TRUMBULL |
| <b>Date of last notice</b> | 30 March 2015         |

#### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Cypron Pty Ltd as Trustee for the M W Trumbull Superannuation Fund |
| <b>Date of change</b>  | 22 September 2015  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |  |
|--|--|
| <p><b>No. of securities held prior to change</b></p>   | <p>Direct:</p> <ul style="list-style-type: none"> <li>• 1,000,000 Options (Exercisable at \$0.10, Vesting 30 November 2011, Expiring 30 November 2016);</li> <li>• 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Exercisable 31 October 2017).</li> </ul> <p>Indirect held by Cypron Pty Ltd as Trustee for the M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> <li>• 15,335,000 Ordinary Shares;</li> <li>• 1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015);</li> <li>• 4,000,000 Options (Exercisable at \$0.10, Vesting 3 December 2013, Expiring 3 December 2018); and</li> <li>• 4,000,000 Options (Exercisable at \$0.10, Vesting 28 November 2014, Expiring 28 November 2019).</li> </ul> <p>Indirect: 3,345,096 Ordinary Shares held by Cypron Pty Ltd.</p> |
| <p><b>Class</b></p>  | <p>Ordinary Shares</p>   |
| <p><b>Number acquired</b></p>  | <p>454,546</p>   |
| <p><b>Number disposed</b></p>  | <p>N/A</p>   |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$15,000.00</p>   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <p><b>No. of securities held after change</b></p>   | <p>Direct:</p> <ul style="list-style-type: none"> <li>• 1,000,000 Options (Exercisable at \$0.10, Vesting 30 November 2011, Expiring 30 November 2016);</li> <li>• 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Exercisable 31 October 2017).</li> </ul> <p>Indirect held by Cypron Pty Ltd as Trustee for the M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> <li>• 15,789,546 Ordinary Shares;</li> <li>• 1,000,000 Options (Exercisable at \$0.10, Vesting 26 November 2012, Expiring 26 November 2015);</li> <li>• 4,000,000 Options (Exercisable at \$0.10, Vesting 3 December 2013, Expiring 3 December 2018); and</li> <li>• 4,000,000 Options (Exercisable at \$0.10, Vesting 28 November 2014, Expiring 28 November 2019).</li> </ul> <p>Indirect: 3,345,096 Ordinary Shares held by Cypron Pty Ltd</p> |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Participation in share purchase plan as announced on 17 August 2015.</p>   |

**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><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
| <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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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>    | GEOFF TURNER     |
| <b>Date of last notice</b> | 28 November 2014 |

#### 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>   | Direct            |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A               |
| <b>Date of change</b>  | 22 September 2015 |

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|  |   |
|--|---|
| <p><b>No. of securities held prior to change</b></p>   | <p>Direct:</p> <ul style="list-style-type: none"> <li>• 1,552,779 ordinary shares.</li> <li>• 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017).</li> <li>• 2,000,000 Options (Exercisable at \$0.10, Vesting 3 December 2013, Expiring 3 December 2018).</li> </ul> <p>Indirect held by Exploration Management Services Pty Ltd as trustee for the Teejays Family Trust:</p> <ul style="list-style-type: none"> <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> <li>• 2,000,000 Options (Exercisable at \$0.10 vesting 28 November 2014, Expiring 28 November 2019).</li> </ul> |
| <p><b>Class</b></p>  | <p>Ordinary Shares</p>  |
| <p><b>Number acquired</b></p>  | <p>454,546</p>  |
| <p><b>Number disposed</b></p>  | <p>N/A</p>  |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$15,000.00</p>  |

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <p>Direct:</p> <ul style="list-style-type: none"> <li>• 2,007,325 Ordinary Shares.</li> <li>• 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017).</li> <li>• 2,000,000 Options (Exercisable at \$0.10, Vesting 3 December 2013, Expiring 3 December 2018).</li> </ul> <p>Indirect held by Exploration Management Services Pty Ltd as trustee for the Teejays Family Trust:</p> <ul style="list-style-type: none"> <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> <li>• 2,000,000 Options (Exercisable at \$0.10 vesting 28 November 2014, Expiring 28 November 2019).</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in share purchase plan as announced on 17 August 2015.  |

**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><br>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 |

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
| <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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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> | 28 November 2014  |

#### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | 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>  | 22 September 2015  |

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**Appendix 3Y**  
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|  |   |
|--|---|
| <p><b>No. of securities held prior to change</b></p>   | <p>Indirect:</p> <ul style="list-style-type: none"> <li>• Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund – 4,101,446 shares;</li> <li>• Adare Manor Pty Ltd as trustee for the AM Retirement Fund <ul style="list-style-type: none"> <li>○ 6,708,334 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> <li>○ 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017).</li> <li>○ 2,000,000 Options (Exercisable at \$0.10, Vesting on 3 December 2013, Expiring 3 December 2018).</li> <li>○ 2,000,000 Options (Exercisable at \$0.10, Vesting on 28 November 2014, Expiring 28 November 2019).</li> </ul> </li> </ul> |
| <p><b>Class</b></p>  | <p>Ordinary Shares</p>  |
| <p><b>Number acquired</b></p>  | <p>454,546</p>  |
| <p><b>Number disposed</b></p>  | <p>N/A</p>  |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$15,000.00</p>  |
| <p><b>No. of securities held after change</b></p>  | <p>Indirect:</p> <ul style="list-style-type: none"> <li>• Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund – 4,101,446 Shares;</li> <li>• Adare Manor Pty Ltd as trustee for the AM Retirement Fund <ul style="list-style-type: none"> <li>○ 7,162,880 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> <li>○ 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017).</li> <li>○ 2,000,000 Options (Exercisable at \$0.10, Vesting on 3 December 2013, Expiring 3 December 2018).</li> </ul> </li> </ul>   |

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|  |  |
|--|--|
|  | <ul style="list-style-type: none"> <li>○ 2,000,000 Options (Exercisable at \$0.10, Vesting on 28 November 2014, Expiring 28 November 2019).</li> </ul> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in share purchase plan as announced on 17 August 2015.   |

**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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
| <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 |

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