Rule 3.19A.1

### **Appendix 3X**

#### **Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kevin John Perrin
Date of appointment	17 September 2010

## Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities			
AP1			
Nil.			

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

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Adare Manor Pty Ltd ATF Adare Manor Super Fund. Kevin Perrin is a member of the Adare Manor Super Fund.	3,076,084 ordinary shares.
Adare Manor Pty Ltd ATF AM Retirement Fund. Kevin Perrin is a member of the AM Retirement Fund.	4,468,750 ordinary shares.

#### Part 3 - 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	Nil.	
Nature of interest	Nil.	
Name of registered holder (if issued securities)	Nil.	
No. and class of securities to which interest relates	Nil.	

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