

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	5 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Mr John Edward Christoe & Mr Michael Ward Trumbull <Estate P L Christoe A/C>. M W Trumbull is a trustee and beneficiary of the P L Christoe Estate (2) 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
Date of change	7 August 2009
No. of securities held prior to change	Direct: 4,140,000 Ordinary Shares Indirect: 1,515,789 Ordinary Shares held by Mr John Edward Christoe & Mr Michael Ward Trumbull <Estate P L Christoe A/C> Indirect: 3,260,000 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
Class	Ordinary Shares.
Number acquired	Direct: 468,750 Ordinary Shares Indirect (1): 468,750 Ordinary Shares Indirect (2): 468,750 Ordinary Shares
Number disposed	Nil.

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct: \$15,000.00 Indirect (1): \$15,000.00 Indirect (2): \$15,000.00
No. of securities held after change	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: 3,728,750 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired under the Nagambie Mining Limited 2009 Share Purchase Plan.

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	27 JANUARY 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.

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	7 August 2009
No. of securities held prior to change	<ul style="list-style-type: none"> • 133,334 ordinary shares; and • 1,000,000 options (exercisable at \$0.10, vesting 2 December 2010, expiring 2 December 2013).
Class	Ordinary shares
Number acquired	468,750
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
No. of securities held after change	<ul style="list-style-type: none"> • 602,084 ordinary shares; and • 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	Shares acquired under the Nagambie Mining Limited 2009 Share Purchase Plan.

Part 2 – Change of director's interests in contracts

⁺ See chapter 19 for defined terms.

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	27 JANUARY 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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares acquired under the Company's Share Purchase Plan by Ecoper Pty Ltd as trustee for the Glazco Super Fund A/C. Colin Glazebrook is a director and shareholder of Ecoper Pty Ltd.
Date of change	7 August 2009
No. of securities held prior to change	INDIRECT: <ul style="list-style-type: none"> • 466,667 ordinary shares; and • 2,000,000 options (exercisable at \$0.10, vesting 2 December 2010, expiring 2 December 2013).
Class	Ordinary shares
Number acquired	312,500
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
No. of securities held after change	INDIRECT: <ul style="list-style-type: none"> • 779,167 ordinary shares; and • 2,000,000 options (exercisable at \$0.10, vesting 2 December 2010, expiring 2 December 2013).

⁺ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired under the Nagambie Mining Limited 2009 Share Purchase Plan.
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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.

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.