

Rule 3.19A.2

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

Name of entity	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Jacob Klein
Date of last notice	27 November 2023

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.	An interest in fully paid ordinary shares held by D Klein ("Spouse"); An interest in fully paid ordinary shares held by Roxi Pty Ltd <ATF The DAK Trust>; An interest in fully paid ordinary shares held by Samzac Corporation Pty Ltd; An interest in fully paid ordinary shares held by Roxi Super Pty Ltd <ATF The Roxi Super Fund A/C>; An interest in fully paid ordinary shares held by the Trustee of the option share trust of Evolution Mining Limited, Equity Plan Management Pty Ltd ("Trustee").
Date of change	6 February 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	15,013,338 Fully Paid Ordinary Shares, (7,971,486 held by Roxi Pty Ltd <ATF The DAK Trust>, 227,804 held by Roxi Super Pty Ltd <ATF Roxi Super Fund A/C>, 702,801 held by Samzac Corporation Pty Ltd, 1,380,365 held by Spouse and 4,730,882 held by the Trustee. 2,856,247 Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	39,108
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.0684 per Fully Paid Ordinary Share
No. of securities held after change	15,052,446 Fully Paid Ordinary Shares, (7,981,263 held by Roxi Pty Ltd <ATF The DAK Trust>, 237,581 held by Roxi Super Pty Ltd <ATF Roxi Super Fund A/C>, 712,578 held by Samzac Corporation Pty Ltd, 1,390,142 held by Spouse and 4,730,882 held by the Trustee. 2,856,247 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Fully Paid Ordinary Shares were acquired under the Share Purchase Plan announced on the ASX Market Announcements platform on 5 December 2023.

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

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Lawrie Conway
Date of last notice	27 November 2023

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.	An interest in fully paid ordinary shares held by Mr Lawrence John Conway & Ms Yolande Clare Conway <ATF Nasado Trust A/C>.
Date of change	6 February 2024
No. of securities held prior to change	1,561,328 Fully Paid Ordinary Shares held by Mr Lawrence John Conway & Ms Yolande Clare Conway <ATF Nasado A/C> 2,478,611 Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	9,777
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.0684 per Fully Paid Ordinary Share

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	1,571,105 Fully Paid Ordinary Shares held by Mr Lawrence John Conway & Ms Yolande Clare Conway <ATF Nasado A/C> 2,478,611 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Fully Paid Ordinary Shares were acquired under the Share Purchase Plan announced on the ASX Market Announcements platform on 5 December 2023.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Andrea Hall
Date of last notice	28 November 2023

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.	An interest in Fully Paid Ordinary Shares held by Campbell Hall as Trustee for the <CS and A Hall Family Trust>
Date of change	6 February 2024
No. of securities held prior to change	94,699 Fully Paid Ordinary Shares (28,144 held directly and 66,555 held by Campbell Hall as Trustee for the <CS and A Hall Family Trust> 19,078 Share Rights
Class	Fully Paid Ordinary Shares
Number acquired	9,777
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.0684 per Fully Paid Ordinary Share

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	104,476 Fully Paid Ordinary Shares (37,921 held directly and 66,555 held by Campbell Hall as Trustee for the <CS and A Hall Family Trust> 19,078 Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Fully Paid Ordinary Shares were acquired under the Share Purchase Plan announced on the ASX Market Announcements platform on 5 December 2023.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Peter Smith
Date of last notice	28 November 2023

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.	Peter Smith and Bernice Boland <ATF Boland Smith Investment Trust> Mrs Bernice Maree Boland
Date of change	
No. of securities held prior to change	93,850 Fully Paid Ordinary Shares (83,850 held by Peter Smith and Bernice Boland <ATF Boland Smith Investment Trust> and 10,000 held by Mrs Bernice Maree Boland) 19,078 Share Rights
Class	Fully Paid Ordinary Shares
Number acquired	9,777
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.0684 per Fully Paid Ordinary Share

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No. of securities held after change	103,627 Fully Paid Ordinary Shares (93,627 held by Peter Smith and Bernice Boland <ATF Boland Smith Investment Trust> and 10,000 held by Mrs Bernice Maree Boland) 19,078 Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Fully Paid Ordinary Shares were acquired under the Share Purchase Plan announced on the ASX Market Announcements platform on 5 December 2023.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Thomas McKeith
Date of last notice	28 November 2023

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.	An interest in Fully Paid Ordinary Shares held by Mr Thomas David McKeith <ATF McKeith Family Trust A/C> An interest in Fully Paid Ordinary Shares held by McKeith Super Pty Ltd <ATF The McKeith Superannuation Fund A/C>
Date of change	6 February 2024
No. of securities held prior to change	277,287 Fully Paid Ordinary Shares (252,287 held by Mr Thomas David McKeith <ATF McKeith Family Trust A/C> and 25,000 held by McKeith Super Pty Ltd <ATF The McKeith Superannuation Fund A/C> 19,078 Share Rights
Class	Fully Paid Ordinary Shares

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Number acquired	9,777
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.0684 per Fully Paid Ordinary Share
No. of securities held after change	287,064 Fully Paid Ordinary Shares (262,064 held by Mr Thomas David McKeith <ATF McKeith Family Trust A/C> and 25,000 held by McKeith Super Pty Ltd <ATF The McKeith Superannuation Fund A/C> 19,078 Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Fully Paid Ordinary Shares were acquired under the Share Purchase Plan announced on the ASX Market Announcements platform on 5 December 2023.

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

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Victoria Binns
Date of last notice	28 November 2023

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.	An interest in fully paid ordinary shares held by Victoria Binns in Mackerel Hibiscus Holdings Pty Ltd <ATF Hibiscus Discretionary Trust A/C>
Date of change	6 February 2024
No. of securities held prior to change	79,628 Fully Paid Ordinary Shares held by Mackerel Hibiscus Holdings Pty Ltd <ATF Hibiscus Discretionary Trust A/C> 19,078 Share Rights
Class	Fully Paid Ordinary Shares
Number acquired	9,777
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.0684 per Fully Paid Ordinary Share

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No. of securities held after change	89,405 Fully Paid Ordinary Shares held by Mackerel Hibiscus Holdings Pty Ltd <ATF Hibiscus Discretionary Trust A/C> 19,078 Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Fully Paid Ordinary Shares were acquired under the Share Purchase Plan announced on the ASX Market Announcements platform on 5 December 2023.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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