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	James Askew
Date of last notice	7 March 2024

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 Australian Mining and Finance Pty Ltd. 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"). An interest in Share Rights held by International Mining and Finance Corp.
Date of change	1. 26 November 2024 2. 25 November 2024
No. of securities held prior to change	982,182 Fully Paid Ordinary Shares (170,000 held by Australian Mining and Finance Pty Ltd; 110,997 held by International Mining and Finance Corp and 701,185 held by the Trustee) 19,078 Share Rights held by International Mining and Finance Corp
Class	1. Fully Paid Ordinary Shares 2. Share Rights
Number acquired	1. 19,078 Fully Paid Ordinary Shares 2. 6,397 Share Rights

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,001,260 Fully Paid Ordinary Shares (170,000 held by Australian Mining and Finance Pty Ltd; 130,075 held by International Mining and Finance Corp and 701,185 held by the Trustee) 6,397 Share Rights held by International Mining and Finance Corp
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan. 2. The NED Share Rights are issued under the NED Equity 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

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

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If prior written clearance was provided, on what date was this provided?	N/A

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Change of Director's Interest Notice

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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	Jason Attew
Date of last notice	13 March 2024

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	1. 26 November 2024 2. 25 November 2024
No. of securities held prior to change	101,377 Fully Paid Ordinary Shares 23,480 Share Rights
Class	1. Fully Paid Ordinary Shares 2. Share Rights
Number acquired	1. 23,480 Fully Paid Ordinary Shares 2. 15,352 Share Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	124,857 Fully Paid Ordinary Shares 15,352 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	1. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan. 2. The NED Share Rights are issued under the NED Equity 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

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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Change of Director's Interest Notice

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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	7 February 2024

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	1. 26 November 2024 2. 25 November 2024
No. of securities held prior to change	89,405 Fully Paid Ordinary Shares held by Mackerel Hibiscus Holdings Pty Ltd <ATF Hibiscus Discretionary Trust A/C> 19,078 Share Rights
Class	1. Share Rights 2. Fully Paid Ordinary Shares
Number acquired	1. 19,078 Fully Paid Ordinary Shares 2. 15,352 Share Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	108,483 Fully Paid Ordinary Shares held by Mackerel Hibiscus Holdings Pty Ltd <ATF Hibiscus Discretionary Trust A/C> 15,352 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	1. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan. 2. The NED Share Rights are issued under the NED Equity 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

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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Change of Director's Interest Notice

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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	7 February 2024

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	1. 25 November 2024 2. 26 November 2024
No. of securities held prior to 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
Class	1. Share Rights 2. Fully Paid Ordinary Shares
Number acquired	1. 15,352 Share Rights 2. 19,078 Fully Paid Ordinary Shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	123,554 Fully Paid Ordinary Shares (37,921 held directly and 85,633 held by Campbell Hall as Trustee for the <CS and A Hall Family Trust> 15,352 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	1. The Non-Executive Director (NED) Share Rights are issued under the NED Equity Plan. 2. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to NEDs under the NED Equity 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

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

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If prior written clearance was provided, on what date was this provided?	N/A

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Change of Director's Interest Notice

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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	Fiona Hick
Date of last notice	17 July 2024

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 Share Rights held by Hick Family Pty Ltd <ATF Capeso Trust>
Date of change	25 November 2024
No. of securities held prior to change	Nil
Class	Share Rights
Number acquired	15,352 Share Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	15,352 Share Rights

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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 Non-Executive Director (NED) Share Rights are issued under the NED Equity 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

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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Change of Director's Interest Notice

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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	Mr Thomas McKeith
Date of last notice	7 February 2024

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	1. 26 November 2024 2. 25 November 2024
No. of securities held prior to 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
Class	1. Fully Paid Ordinary Shares 2. Share Rights
Number acquired	1. 19,078 Fully Paid Ordinary Shares 2. 15,352 Share Rights

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	306,142 Fully Paid Ordinary Shares (281,142 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>

15,352 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 | 1. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan.
2. The NED Share Rights are issued under the NED Equity 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

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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Change of Director's Interest Notice

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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	7 February 2024

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	1. 26 November 2024 2. 25 November 2024
No. of securities held prior to 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
Class	1. Fully Paid Ordinary Shares 2. Share Rights
Number acquired	1. 19,078 Fully Paid Ordinary Shares 2. 18,895 Share Rights
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	122,705 Fully Paid Ordinary Shares (112,705 held by Peter Smith and Bernice Boland <ATF Boland Smith Investment Trust> and 10,000 held by Mrs Bernice Maree Boland) 18,895 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	1. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan. 2. The NED Share Rights are issued under the NED Equity 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

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

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If prior written clearance was provided, on what date was this provided?	N/A

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