

# 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> St George Mining Limited
<b>ABN</b> 21 139 308 973

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>	John Prineas
<b>Date of last notice</b>	6 July2012

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Zeus Private Equity Pty Ltd – Director and Shareholder Zeus Super Pty Ltd as trustee for the Zeus Super Fund A/C – Director and Shareholder
<b>Date of change</b>	1 December 2014
<b>No. of securities held prior to change</b> John Prineas  Zeus Private Equity Pty Ltd  Zeus Super Pty Ltd <Zeus Super Fund A/C>	9,189,021 Ordinary Fully Paid Shares 6,754,267 Listed Options 30 Performance Shares  821,200 Ordinary Fully Paid Shares 750,900 Listed Options  204,000 Ordinary Fully Paid Shares 153,000 Listed Options
<b>Class</b>	Listed Options
<b>Number acquired</b>	N/A

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<b>Number disposed</b> John Prineas  Zeus Private Equity Pty Ltd  Zeus Super Pty Ltd <Zeus Super Fund A/C>	6,754,267 Listed Options  750,900 Listed Options  153,000 Listed Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b> John Prineas  Zeus Private Equity Pty Ltd  Zeus Super Pty Ltd <Zeus Super Fund A/C>	9,189,021 Ordinary Fully Paid Shares 30 Performance Shares  821,200 Ordinary Fully Paid Shares  204,000 Ordinary Fully Paid Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Listed Options

**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> 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.

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

<b>Name of entity</b> St George Mining Limited
<b>ABN</b> 21 139 308 973

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>	Tim Hronsky
<b>Date of last notice</b>	29 December 2011

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1 December 2014
<b>No. of securities held prior to change</b>	1,062,500 Ordinary Fully Paid Shares 531,250 Listed Options 10 Performance Shares 300,000 Class B Options 400,000 Class C Options
<b>Class</b>	Listed Options and Class B Options
<b>Number acquired</b>	N/A

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<b>Number disposed</b>	531,250 Listed Options  300,000 Class B Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	1,062,500 Ordinary Fully Paid Shares 10 Performance Shares 400,000 Class C Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Listed Options and Class B Options

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

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+ See chapter 19 for defined terms.

**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?	N/A
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

<b>Name of entity</b> St George Mining Limited
<b>ABN</b> 21 139 308 973

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>	Marcus Michael
<b>Date of last notice</b>	9 December 2011

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Riverfront Nominees Pty Ltd as trustee for the MCM Family A/C – Director and Shareholder  Osiris Capital Investments Pty Ltd – Directors and Shareholder  Marcus Michael & Kathryn Michael as trustee for the Riverfront S/F A/C – Member of Superfund
<b>Date of change</b>	1 December 2014

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<p><b>No. of securities held prior to change</b></p> <p>Marcus Michael</p> <p>Riverfront Nominees Pty Ltd &lt;MCM Family A/C&gt;</p> <p>Osiris Capital Investments Pty Ltd</p> <p>Marcus Michael &amp; Kathryn Michael &lt;Riverfront S/F A/C&gt;</p>	<p>12,000 Ordinary Fully Paid Shares 9,000 Listed Options</p> <p>1,453,334 Ordinary Fully Paid Shares 1,090,003 Listed Options 8 Performance Shares</p> <p>1,333,334 Ordinary Fully Paid Shares 1,000,003 Listed Options 7 Performance Shares</p> <p>12,000 Ordinary Fully Paid Shares 9,000 Listed Options</p>
<p><b>Class</b></p>	<p>Listed Options</p>
<p><b>Number acquired</b></p>	<p>N/A</p>
<p><b>Number disposed</b></p> <p>Marcus Michael</p> <p>Riverfront Nominees Pty Ltd &lt;MCM Family A/C&gt;</p> <p>Osiris Capital Investments Pty Ltd</p> <p>Marcus Michael &amp; Kathryn Michael &lt;Riverfront S/F A/C&gt;</p>	<p>9,000 Listed Options</p> <p>1,090,003 Listed Options</p> <p>1,000,003 Listed Options</p> <p>9,000 Listed Options</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>NIL</p>
<p><b>No. of securities held after change</b></p> <p>Marcus Michael</p> <p>Riverfront Nominees Pty Ltd &lt;MCM Family A/C&gt;</p> <p>Osiris Capital Investments Pty Ltd</p> <p>Marcus Michael &amp; Kathryn Michael &lt;Riverfront S/F A/C&gt;</p>	<p>12,000 Ordinary Fully Paid Shares</p> <p>1,453,334 Ordinary Fully Paid Shares 8 Performance Shares</p> <p>1,333,334 Ordinary Fully Paid Shares 7 Performance Shares</p> <p>12,000 Ordinary Fully Paid Shares</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Expiry of Listed Options</p>

+ See chapter 19 for defined terms.

**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> <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> <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**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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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<sup>+</sup> See chapter 19 for defined terms.