

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 St George Mining Limited
ABN 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.

Name of Director	John Prineas
Date of last notice	18 November 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.

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.	Zeus Private Equity Pty Ltd – Director and Shareholder Zeus Super Pty Ltd as trustee for the Zeus Super Fund A/C – Director and Shareholder
Date of change	6 December 2011
No. of securities held prior to change John Prineas Zeus Private Equity Pty Ltd Zeus Super Pty Ltd <Zeus Super Fund A/C>	9,109,021 Ordinary fully paid shares (6,844,177 Escrowed until 16 November 2012) 2,199,756 Listed options 30 Performance Shares 791,200 Ordinary fully paid shares 180,300 Listed options 204,000 Ordinary fully paid shares 51,000 Listed options
Class	Listed Options

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Number acquired John Prineas Zeus Private Equity Pty Ltd Zeus Super Pty Ltd <Zeus Super Fund A/C>	4,554,511 Listed Options 370,600 Listed Options 102,000 Listed Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,271.11
No. of securities held after change John Prineas Zeus Private Equity Pty Ltd Zeus Super Pty Ltd <Zeus Super Fund A/C>	9,109,021 Ordinary fully paid shares (6,844,177 Escrowed until 16 November 2012) 6,754,267 Listed options 30 Performance Shares 791,200 Ordinary fully paid shares 550,900 Listed options 204,000 Ordinary fully paid shares 153,000 Listed options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Loyalty Option Issue

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

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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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Name of entity St George Mining Limited
ABN 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.

Name of Director	Tim Hronsky
Date of last notice	17 November 2010

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	6 December 2011
No. of securities held prior to change	1,062,500 Ordinary fully paid shares (912,500 Escrowed until 16 November 2012) 10 Performance Shares
Class	Listed Options
Number acquired	531,250 Listed Options
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,312.50

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No. of securities held after change	1,062,500 Ordinary fully paid shares (912,500 Escrowed until 16 November 2012) 531,250 Listed options 10 Performance Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Loyalty Option Issue

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 30/9/2001.

Name of entity St George Mining Limited
ABN 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.

Name of Director	Marcus Michael
Date of last notice	7 September 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.

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.	Riverfront Nominees Pty Ltd as trustee for the MCM Family A/C - Director and Shareholder Osiris Capital Investments Pty Ltd - Director and Shareholder Marcus Michael & Kathryn Michael as trustee for the Riverfront S/F A/C - Member of the Super Fund
Date of change	6 December 2011

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<p>No. of securities held prior to change</p> <p>Marcus Michael</p> <p>Riverfront Nominees Pty Ltd <MCM Family A/C></p> <p>Osiris Capital Investments Pty Ltd</p> <p>Marcus Michael & Kathryn Michael <Riverfront S/F A/C></p>	<p>12,000 Ordinary fully paid shares 3,000 Listed options</p> <p>1,453,334 Ordinary fully paid shares (1,111,111 Escrowed until 16 November 2012) 363,335 Listed options 8 Performance Shares</p> <p>1,333,334 Ordinary fully paid shares (1,111,111 Escrowed until 16 November 2012) 333,335 Listed options 7 Performance shares</p> <p>12,000 Ordinary fully paid shares 3,000 Listed options</p>
<p>Class</p>	<p>Listed Options</p>
<p>Number acquired</p> <p>Marcus Michael</p> <p>Riverfront Nominees Pty Ltd <MCM Family A/C></p> <p>Osiris Capital Investments Pty Ltd</p> <p>Marcus Michael & Kathryn Michael <Riverfront S/F A/C></p>	<p>6,000 Listed options</p> <p>726,668 Listed options</p> <p>666,668 Listed options</p> <p>6,000 Listed options</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$14,053.36</p>
<p>No. of securities held after change</p> <p>Marcus Michael</p> <p>Riverfront Nominees Pty Ltd <MCM Family A/C></p> <p>Osiris Capital Investments Pty Ltd</p> <p>Marcus Michael & Kathryn Michael <Riverfront S/F A/C></p>	<p>12,000 Ordinary fully paid shares 9,000 Listed options</p> <p>1,453,334 Ordinary fully paid shares (1,111,111 Escrowed until 16 November 2012) 1,090,003 Listed options 8 Performance Shares</p> <p>1,333,334 Ordinary fully paid shares (1,111,111 Escrowed until 16 November 2012) 1,000,003 Listed options 7 Performance shares</p> <p>12,000 Ordinary fully paid shares 9,000 Listed options</p>

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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	Loyalty Option Issue
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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

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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