

## 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>	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.	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>	23 December 2011
<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>	9,109,021 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
<b>Class</b>	Ordinary fully paid shares

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+ See chapter 19 for defined terms.

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<b>Number acquired</b> Zeus Private Equity Pty Ltd	30,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,993.50
<b>No. of securities held after change</b> John Prineas  Zeus Private Equity Pty Ltd  Zeus Super Pty Ltd <Zeus Super Fund A/C>	9,109,021 Ordinary fully paid shares (6,844,177 Escrowed until 16 November 2012) 6,754,267 Listed options 30 Performance Shares  821,200 Ordinary fully paid shares 550,900 Listed options  204,000 Ordinary fully paid shares 153,000 Listed 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	On market trade

**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

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<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

**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?	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

<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>	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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	22 December 2011
<b>No. of securities held prior to change</b>	1,062,500 Ordinary fully paid shares (912,500 Escrowed until 16 November 2012) 531,250 Listed options 10 Performance Shares
<b>Class</b>	Class A Unlisted Options Class B Unlisted Options Class C Unlisted Options
<b>Number acquired</b>	300,000 Class A Unlisted Options 300,000 Class B Unlisted Options 400,000 Class C Unlisted Options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL

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<b>No. of securities held after change</b>	1,062,500 Ordinary fully paid shares (912,500 Escrowed until 16 November 2012) 531,250 Listed options 10 Performance Shares 300,000 Class A Unlisted Options 300,000 Class B Unlisted Options 400,000 Class C Unlisted 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	Issue of unlisted options approved at the St George Mining Limited Annual General Meeting held on 30 November 2011.

**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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**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?	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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<sup>+</sup> See chapter 19 for defined terms.