

2 January 2019

RETIREMENT OF DIRECTOR – TIM HRONSKY

Emerging Western Australian nickel company St George Mining Limited (ASX: **SGQ**) (“**St George**” or “**the Company**”) advises that Tim Hronsky has retired as a director of the Company, effective 2 January 2019.

As a founding shareholder and director of the Company, Mr Hronsky has made a significant contribution to St George.

Executive Chairman John Prineas said: “Tim’s technical expertise and strong corporate background has been highly valued.

“During Tim’s time with St George, the Company developed into a highly respected explorer with our successful discoveries of high-grade nickel-copper sulphide at Mt Alexander establishing that project as the most exciting nickel sulphide development project in Western Australia.

“Tim leaves with our best wishes for the future.”

For further information, please contact:

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Appendix 3Z

Final 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 30/9/2001.

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.3 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	15 August 2018
Date that director ceased to be director	2 January 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 2,562,500 Fully Paid Ordinary Shares 106,250 Listed Options 5 Class A Performance Rights 5 Class B Performance Rights 10 Class C Performance Rights
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.