

# 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>	30 August 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>	7 September 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>	7,642,517 Ordinary fully paid shares (6,844,177 Escrowed until 16 November 2012) 30 Performance Shares  621,000 Ordinary fully paid shares  170,000 Ordinary fully paid shares
<b>Class</b>	Ordinary Fully Paid Shares Listed Options

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<b>Number acquired</b> John Prineas Zeus Private Equity Pty Ltd Zeus Super Pty Ltd <Zeus Super Fund A/C>  John Prineas Zeus Private Equity Pty Ltd Zeus Super Pty Ltd <Zeus Super Fund A/C>	1,466,504 Ordinary fully paid shares 120,200 Ordinary fully paid shares 34,000 Ordinary fully paid shares  2,199,756 Listed options 180,300 Listed options 51,000 Listed options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$243,106
<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) 2,199,756 Listed options 30 Performance Shares  741,200 Ordinary fully paid shares 180,300 Listed options  204,000 Ordinary fully paid shares 51,000 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	Entitlement 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	

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

**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 30/9/2001.

<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>	16 December 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.

<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 - Director and Shareholder  Marcus Michael & Kathryn Michael as trustee for the Riverfront S/F A/C - Member of the Super Fund
<b>Date of change</b>	7 September 2011

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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>10,000 ordinary fully paid shares</p> <p>1,211,111 ordinary fully paid shares (1,111,111 escrowed until 16 November 2012) 8 Performance Shares</p> <p>1,111,111 ordinary fully paid shares (1,111,111 escrowed until 16 November 2012) 7 Performance shares</p> <p>10,000 ordinary fully paid shares</p>
<p><b>Class</b></p>	<p>Ordinary Fully Paid Shares (ORD) Listed Options</p>
<p><b>Number acquired</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>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>2,000 Fully paid ordinary shares</p> <p>242,223 Fully paid ordinary shares</p> <p>222,223 Fully paid ordinary shares</p> <p>2,000 Fully paid ordinary shares</p> <p>3,000 Listed options</p> <p>363,335 Listed options</p> <p>333,335 Listed options</p> <p>3,000 Listed options</p>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$70,267</p>

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<b>No. of securities held after change</b>	
Marcus Michael	12,000 Ordinary fully paid shares 3,000 Listed options
Riverfront Nominees Pty Ltd <MCM Family A/C>	1,453,334 Ordinary fully paid shares (1,111,111 Escrowed until 16 November 2012) 363,335 Listed options 8 Performance Shares
Osiris Capital Investments Pty Ltd	1,333,334 Ordinary fully paid shares (1,111,111 Escrowed until 16 November 2012) 333,335 Listed options 7 Performance shares
Marcus Michael & Kathryn Michael <Riverfront S/F A/C>	12,000 Ordinary fully paid shares 3,000 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	Entitlement 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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

**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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