

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	2 December 2014

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) <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
Date of change	19 January 2015
No. of securities held prior to change 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
Class	Listed Options exercisable at \$0.20 on or before 30 June 2017

+ See chapter 19 for defined terms.

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Number acquired John Prineas	918,902 Listed Options
Zeus Private Equity Pty Ltd	82,120 Listed Options
Zeus Super Pty Ltd <Zeus Super Fund A/C>	20,400 Listed Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change John Prineas	9,189,021 Ordinary Fully Paid Shares 918,902 Listed Options 30 Performance Shares
Zeus Private Equity Pty Ltd	821,200 Ordinary Fully Paid Shares 82,120 Listed Options
Zeus Super Pty Ltd <Zeus Super Fund A/C>	204,000 Ordinary Fully Paid Shares 20,400 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	Non-Renounceable Bonus Issue of 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.

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

+ See chapter 19 for defined terms.

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?	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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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	2 December 2014

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	19 January 2015
No. of securities held prior to change	1,062,500 Ordinary Fully Paid Shares 10 Performance Shares 400,000 Class C Options
Class	Listed Options exercisable at \$0.20 on or before 30 June 2017
Number acquired	106,250 Listed Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL

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No. of securities held after change	1,062,500 Ordinary Fully Paid Shares 106,250 Listed Options 10 Performance Shares 400,000 Class C 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	Non-Renounceable Bonus Issue of 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.

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?	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

⁺ See chapter 19 for defined terms.

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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	Marcus Michael
Date of last notice	2 December 2014

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 – Directors and Shareholder Marcus Michael & Kathryn Michael as trustee for the Riverfront S/F A/C – Member of Superfund
Date of change	19 January 2015

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No. of securities held prior to change Marcus Michael Riverfront Nominees Pty Ltd <MCM Family A/C> Osiris Capital Investments Pty Ltd Marcus Michael & Kathryn Michael <Riverfront S/F A/C>	12,000 Ordinary Fully Paid Shares 1,453,334 Ordinary Fully Paid Shares 8 Performance Shares 1,333,334 Ordinary Fully Paid Shares 7 Performance Shares 12,000 Ordinary Fully Paid Shares
Class	Listed Options exercisable at \$0.20 on or before 30 June 2017
Number acquired Marcus Michael Riverfront Nominees Pty Ltd <MCM Family A/C> Osiris Capital Investments Pty Ltd Marcus Michael & Kathryn Michael <Riverfront S/F A/C>	1,200 Listed Options 145,333 Listed Options 133,333 Listed Options 1,200 Listed Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change Marcus Michael Riverfront Nominees Pty Ltd <MCM Family A/C> Osiris Capital Investments Pty Ltd Marcus Michael & Kathryn Michael <Riverfront S/F A/C>	12,000 Ordinary Fully Paid Shares 1,200 Listed Options 1,453,334 Ordinary Fully Paid Shares 145,333 Listed Options 8 Performance Shares 1,333,334 Ordinary Fully Paid Shares 133,333 Listed Options 7 Performance Shares 12,000 Ordinary Fully Paid Shares 1,200 Listed Options

+ See chapter 19 for defined terms.

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Non-Renounceable Bonus Issue of Options</p>
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	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

⁺ See chapter 19 for defined terms.