

# 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> | 20 March 2018 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Zeus Private Equity Pty Ltd – Director and Shareholder<br>Zeus Super Pty Ltd as trustee for the Zeus Super Fund A/C – Director and Shareholder  |
| <b>Date of change</b>   | 15 August 2018  |
| <b>No. of securities held prior to change</b><br>John Prineas<br><br>Zeus Private Equity Pty Ltd<br><br>Zeus Super Pty Ltd <Zeus Super Fund A/C>                    | 11,189,021 Ordinary Fully Paid Shares<br>918,902 Listed Options<br><br>821,200 Ordinary Fully Paid Shares<br>82,120 Listed Options<br><br>204,000 Ordinary Fully Paid Shares<br>20,400 Listed Options |
| <b>Class</b>  | Performance Rights  |
| <b>Number acquired</b><br>John Prineas  | 60  |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Number disposed/expired</b>   | N/A  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Nil  |
| <b>No. of securities held after change</b><br>John Prineas<br><br>Zeus Private Equity Pty Ltd<br><br>Zeus Super Pty Ltd <Zeus Super Fund A/C>  | 11,189,021 Ordinary Fully Paid Shares<br>918,902 Listed Options<br>10 Class A Performance Rights<br>10 Class B Performance Rights<br>40 Class C Performance Rights<br><br>821,200 Ordinary Fully Paid Shares<br>82,120 Listed Options<br><br>204,000 Ordinary Fully Paid Shares<br>20,400 Listed Options |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Pursuant to shareholder approval of resolutions 6, 7 and 8 at the general meeting of the Company on 16 July 2018.  |

**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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |

+ See chapter 19 for defined terms.

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

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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|  |
|--|
| <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> | 20 March 2018 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A  |
| <b>Date of change</b>  | 15 August 2018   |
| <b>No. of securities held prior to change</b>  | 2,562,500 Ordinary Fully Paid Shares<br>106,250 Listed Options |
| <b>Class</b>   | Performance Rights   |
| <b>Number acquired</b>   | 20   |
| <b>Number disposed/expired</b>   | N/A  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil  |

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 2,562,500 Ordinary Fully Paid Shares<br>106,250 Listed Options<br>5 Class A Performance Rights<br>5 Class B Performance Rights<br>10 Class C Performance Rights |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Pursuant to shareholder approval of resolutions 6, 7 and 8 at the general meeting of the Company on 16 July 2018.   |

**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><br>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><br>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**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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

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|  |
|--|
| <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>    | Sarah Shipway |
| <b>Date of last notice</b> | 20 March 2018 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                |
| <b>Date of change</b>  | 15 August 2018                     |
| <b>No. of securities held prior to change</b>  | 500,000 Ordinary Fully Paid Shares |
| <b>Class</b>   | Performance Rights                 |
| <b>Number acquired</b>   | 20                                 |
| <b>Number disposed/expired</b>   | N/A                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil                                |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 500,000 Ordinary Fully Paid Shares<br>5 Class A Performance Rights<br>5 Class B Performance Rights<br>10 Class C Performance Rights |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Pursuant to shareholder approval of resolutions 6, 7 and 8 at the general meeting of the Company on 16 July 2018.                   |

**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><br>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><br>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**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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