

*Rule 3.19A.2*

# 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>	<b>EVOLUTION MINING LIMITED</b>
<b>ABN</b>	<b>74 084 669 036</b>

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>	Jacob Klein
<b>Date of last notice</b>	19 August 2020

### **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.	An interest in fully paid ordinary shares held by D Klein ("Spouse");  An interest in fully paid ordinary shares held by Roxi Pty Ltd <ATF The DAK Trust>;  An interest in fully paid ordinary shares held by Roxi Super Pty Ltd <ATF The Roxi Super Fund A/C>;  An interest in fully paid ordinary shares held by the Trustee of the option share trust of Evolution Mining Limited, Smart Equity Pty Ltd ("Trustee").
<b>Date of change</b>	14 September 2020

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	15,394,865 Fully paid ordinary shares, (9,063,606 held by Roxi Pty Ltd <ATF The DAK Trust>, 223,908 held by Roxi Super Pty Ltd <ATF Roxi Super Fund A/C>, 1,376,469 held by Spouse and 4,730,882 held by the Trustee.  1,046,774 Performance Rights
<b>Class</b>	Performance Rights
<b>Number acquired</b>	475,404 (subject to shareholder approval)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	15,394,865 Fully paid ordinary shares, (9,063,606 held by Roxi Pty Ltd <ATF The DAK Trust>, 223,908 held by Roxi Super Pty Ltd <ATF Roxi Super Fund A/C>, 1,376,469 held by Spouse and 4,730,882 held by the Trustee.  1,522,178 Performance Rights (including 475,404 subject to shareholder approval)
<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	The Performance Rights are issued under the Evolution Employee Share Option and Performance Rights Plan and are subject to approval by shareholders at the next general meeting of shareholders scheduled for 26 November 2020.

### 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

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<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

**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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