



Evolution
MINING

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To: Company Announcements Office
From: The Company Secretary
Date: 26 November 2015
Subject: **Appendix 3Y – Issue of Performance Rights Confirmed
And Expiry of Unlisted Share Options**

Evolution Mining Limited (ASX: EVN) (“the Company”) advises that the issue of 1,732,429 Performance Rights, comprising 1,397,197 Performance Rights issued to Mr Jacob Klein and 335,232 Performance Rights issued to Mr Lawrie Conway under the Evolution Employee Share Option and Performance Rights Plan, were subject to shareholder approval. This approval was obtained at the Annual General Meeting of the Company held on 25 November 2015 and are accordingly now confirmed.

The Company also confirms that 435,697 unlisted share options issued to Mr. James Askew expired on 25 November 2015.

The Appendix 3Y for each director is included herewith for immediate release to the market.

Yours sincerely
Evan Elstein

Company Secretary
Evolution Mining Limited



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	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Jacob Klein
Date of last notice	10 September 2015

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>	An interest in fully paid ordinary shares held by D Klein ("Spouse"); An interest in fully paid ordinary shares and unlisted options 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 trust of Evolution Mining Limited, Trinity Management Pty Ltd ("Trustee").
Date of change	25 November 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	7,735,619 fully paid ordinary shares, (1,406,730 held by Roxi Pty Ltd ATF The DAK Trust, 221,538 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) 4,677,436 unlisted options (Roxi Pty Ltd ATF DAK Trust) 4,475,117 Performance Rights 1,397,197 Performance Rights - subject to shareholder approval
Class	Performance Rights
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	7,735,619 fully paid ordinary shares, (1,406,730 held by Roxi Pty Ltd ATF The DAK Trust, 221,538 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) 4,677,436 unlisted options (Roxi Pty Ltd ATF DAK Trust) 5,872,314 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Performance Rights have been issued under the Evolution Share Option and Performance Rights Plan and were approved by shareholders at the Annual General Meeting to be held on 25 November 2015.

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

+ See chapter 19 for defined terms.

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?	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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Lawrie Conway
Date of last notice	10 September 2015

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.	An interest in fully paid ordinary shares held by Mr Lawrence John Conway & Ms Yolande Clare Conway <ATF Brocon Trust A/C>
Date of change	25 November 2015
No. of securities held prior to change	138,461 Fully Paid Ordinary Shares 536,347 Performance Rights 335,232 Performance Rights – subject to shareholder approval
Class	Performance Rights
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	138,461 Fully Paid Ordinary Shares 871,579 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Performance Rights have been issued under the Evolution Share Option and Performance Rights Plan and were approved by shareholders at the Annual General Meeting held on 25 November 2015.

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?	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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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	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	James Askew
Date of last notice	25 June 2015

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	An interest in fully paid ordinary shares in Australian Mining and Finance Pty Limited. An interest in unlisted options over unissued fully paid ordinary shares ("Unlisted Options") held by the trustee of the option trust of Evolution Mining Limited, Trinity Management Pty Ltd ("Trustee").
Date of change	25 November 2015
No. of securities held prior to change	669,231 fully paid ordinary shares (60,000 held by Australian Mining and Finance Pty Ltd and 609,231 held by the Trustee) 488,651 Unlisted Options (held by the Trustee)
Class	Unlisted Share Options
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	669,231 fully paid ordinary shares (60,000 held by Australian Mining and Finance Pty Ltd and 609,231 held by the Trustee) 52,954 Unlisted Options (held by the Trustee)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted share 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?	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

+ See chapter 19 for defined terms.