

## 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>	15 August 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.

Direct or indirect interest	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	9 June 2020
<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>	11,189,021 Ordinary Fully Paid Shares 918,902 Listed Options 10 Class A Performance Rights 10 Class B Performance Rights 40 Class C Performance Rights  821,200 Ordinary Fully Paid Shares 82,120 Listed Options  204,000 Ordinary Fully Paid Shares 20,400 Listed Options
<b>Class</b>	Fully Paid Ordinary Shares

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<b>Number acquired</b> John Prineas	149,480 Ordinary Fully Paid Shares
Zeus Private Equity Pty Ltd	149,651 Ordinary Fully Paid Shares
Zeus Super Pty Ltd <Zeus Super Fund A/C>	74,826 Ordinary Fully Paid Shares
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.08 per share
<b>No. of securities held after change</b> John Prineas	11,338,501 Ordinary Fully Paid Shares 918,902 Listed Options 10 Class A Performance Rights 10 Class B Performance Rights 40 Class C Performance Rights
Zeus Private Equity Pty Ltd	970,851 Ordinary Fully Paid Shares 82,120 Listed Options
Zeus Super Pty Ltd <Zeus Super Fund A/C>	278,826 Ordinary Fully Paid Shares 20,400 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	Shares purchased under the St George Mining Limited Share Purchase Plan

**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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

**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>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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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 Dawson
<b>Date of last notice</b>	3 December 2019

**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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Impulzive Pty Ltd <Dawson Superannuation Fund A/C> - Member; and Karen Dawson
<b>Date of change</b>	9 June 2020
<b>No. of securities held prior to change</b>	11,451,470 Fully Paid Ordinary Shares 1,145,147 Listed Options  3,144,470 Fully Paid Ordinary Shares 314,447 Listed Options  5 Class A Performance Rights 5 Class B Performance Rights 10 Class C Performance Rights
Impulzive Pty Ltd <Dawson Superannuation Fund A/C>  Karen Dawson  John Dawson	
<b>Class</b>	Fully Paid Ordinary Shares

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**Change of Director's Interest Notice**

<b>Number acquired</b> Impulzive Pty Ltd <Dawson Superannuation Fund A/C>  Karen Dawson	149,651 Fully Paid Ordinary Shares  149,651 Fully Paid Ordinary Shares
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.08 per share
<b>No. of securities held after change</b>  Impulzive Pty Ltd <Dawson Superannuation Fund A/C>  Karen Dawson  John Dawson	11,601,121 Fully Paid Ordinary Shares 1,145,147 Listed Options  3,294,121 Fully Paid Ordinary Shares 314,447 Listed Options  5 Class A Performance Rights 5 Class B Performance Rights 10 Class C Performance Rights
<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	Shares purchased under the St George Mining Limited Share Purchase Plan

**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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<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	Not Applicable
<b>Interest acquired</b>	Not Applicable

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<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

**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>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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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>	Sarah Shipway
<b>Date of last notice</b>	15 August 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
<b>Date of change</b>	9 June 2020
<b>No. of securities held prior to change</b>	500,000 Ordinary Fully Paid Shares 5 Class A Performance Rights 5 Class B Performance Rights 10 Class C Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	149,479 Ordinary Fully Paid Shares
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.08 per share

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<b>No. of securities held after change</b>	649,479 Ordinary Fully Paid Shares 5 Class A Performance Rights 5 Class B Performance Rights 10 Class C Performance Rights
<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	Shares purchased under the St George Mining Limited Share Purchase Plan

**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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<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	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

**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>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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