

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

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	12 June 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.

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.	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	24 July 2020
No. of securities held prior to change John Prineas Zeus Private Equity Pty Ltd Zeus Super Pty Ltd <Zeus Super Fund A/C>	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 970,851 Ordinary Fully Paid Shares 82,120 Listed Options 278,826 Ordinary Fully Paid Shares 20,400 Listed Options
Class	Performance Rights

+ See chapter 19 for defined terms.

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

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

⁺ 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	John Dawson
Date of last notice	12 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Impulzive Pty Ltd <Dawson Superannuation Fund A/C> - Member; and Karen Dawson
Date of change	24 July 2020
No. of securities held prior to change 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
Class	Performance Rights

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Number acquired John Dawson	5 Class D Performance Rights 5 Class E Performance Rights 6 Class F Performance Rights
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change 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 5 Class D Performance Rights 5 Class E Performance Rights 6 Class F 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	Approved at the general meeting held on 17 July 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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable

+ See chapter 19 for defined terms.

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

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

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ABN 21 139 308 973

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Name of Director	Sarah Shipway
Date of last notice	12 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	23 July 2020
No. of securities held prior to change	649,479 Ordinary Fully Paid Shares 5 Class A Performance Rights 5 Class B Performance Rights 10 Class C Performance Rights
Class	Performance Rights
Number acquired	5 Class D Performance Rights 5 Class E Performance Rights 6 Class F Performance Rights
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	649,479 Ordinary Fully Paid Shares 5 Class A Performance Rights 5 Class B Performance Rights 10 Class C Performance Rights 5 Class D Performance Rights 5 Class E Performance Rights 6 Class F 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	Approved at the general meeting held on 17 July 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.

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

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?	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable

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If prior written clearance was provided, on what date was this provided?	Not Applicable
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