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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	**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	26 November 2024

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 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 Samzac Corporation Pty Ltd; 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, Equity Plan Management Pty Ltd ("Trustee").

+ See chapter 19 for defined terms.

Date of change	1. 15 August 2025 (vesting of Performance Rights 2. 14 August 2025 and 15 August 2025, in respect of the fully paid ordinary shares sold on market
No. of securities held prior to change	14,408,175 Fully paid ordinary shares, (7,336,992 held by Roxi Pty Ltd <ATF The DAK Trust>, 237,581 held by Roxi Super Pty Ltd <ATF Roxi Super Fund A/C>, 712,578 held by Samzac Corporation Pty Ltd, 1,390,142 held by Spouse and 4,730,882 held by the Trustee. 2,806,103 Performance Rights
Class	1. Fully paid ordinary shares 2. Performance Rights
Number acquired	1,188,931 Fully paid ordinary shares (vesting of Performance Rights)
Number disposed	1. 4,597,106 Fully paid ordinary shares (on market trade over the 2 day period referred to above) 2. 57,001 (lapse of Performance Rights)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. The fully paid ordinary shares were acquired for nil consideration. 2. The fully paid ordinary shares were sold for an aggregate consideration of $7.9491 per share
No. of securities held after change	11,000,000 Fully paid ordinary shares, (3,928,817 held by Roxi Pty Ltd <ATF The DAK Trust>, 237,581 held by Roxi Super Pty Ltd <ATF Roxi Super Fund A/C>, 712,578 held by Samzac Corporation Pty Ltd, 1,390,142 held by Spouse and 4,730,882 held by the Trustee. 1,560,171 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 issue of fully paid ordinary paid ordinary is pursuant to the vesting of Performance Rights awarded in FY23. The lapse of the FY23 Performance Rights is a result of the performance measures not being satisfied. The fully paid ordinary shares were sold on-market.

Part 2 – Change of director's interests in contracts

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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.

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