

# 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> Vango Mining Limited
<b>ABN:</b> 68 108 737 711

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>	Bruce Anthony McInnes
<b>Date of last notice</b>	16 October 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.

<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.	Held in the name of Canosa Holdings Pty Ltd in which Mr McInnes is a Director.  Held in the name of B & K McInnes Superannuation Fund Pty Ltd in which Mr McInnes is a Director.
<b>Date of change</b>	26 August 2016

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><u>Direct:</u></p> <p>3,928,087 Fully paid ordinary shares in the name of Bruce Anthony McInnes</p> <p>852,125 unlisted options exercisable at \$0.06, expiring 1 February 2016, in the name of Bruce Anthony McInnes</p> <p>518,031 Fully paid ordinary shares in the names of Bruce Anthony McInnes and Karen Lorraine McInnes,</p> <p><u>Indirect:</u></p> <p>262,309 Fully paid ordinary shares in the name of Canosa Holdings Pty Ltd in which Mr McInnes is a Director.</p> <p>6,211,352 Fully paid ordinary shares in the name of B &amp; K McInnes Superannuation Fund Pty Ltd in which Mr McInnes is a Director.</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,431,139
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Debt owed by Bruce Anthony McInnes as per Directors Entitlement Agreement - \$85,868.34

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<b>No. of securities held after change</b>	<p><u>Direct:</u> 5,359,226 Fully paid ordinary shares in the name of Bruce Anthony McInnes</p> <p>518,031 Fully paid ordinary shares in the names of Bruce Anthony McInnes and Karen Lorraine McInnes,</p> <p><u>Indirect:</u> 262,309 Fully paid ordinary shares in the name of Canosa Holdings Pty Ltd in which Mr McInnes is a Director.</p> <p>6,211,352 Fully paid ordinary shares in the name of B &amp; K McInnes Superannuation Fund Pty Ltd in which Mr McInnes is a Director.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p><b>Expiration of Options:</b> 852,125 unlisted options exercisable at \$0.06, expiring 1 February 2016, in the name of Bruce Anthony McInnes</p>

**Part 2 – Change of director's interests in contracts – not applicable**

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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.