

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: Vango Mining Limited
ABN: 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.

Name of Director	Bruce Anthony McInnes
Date of last notice	26 August 2016

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.	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.
Date of change	17 October 2016

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<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 & K McInnes Superannuation Fund Pty Ltd in which Mr McInnes is a Director.</p>
Class	Listed Options @ \$.06 expiring 15 March 2018
Number acquired	6,175,460 @ \$0.001 listed options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,459.89 plus \$715.57 debt owed by Bruce Anthony McInnes as per Directors Entitlement Agreement -

+ See chapter 19 for defined terms.

<p>No. of securities held after change</p>	<p><u>Direct:</u> 5,359,226 Fully paid ordinary shares in the name of Bruce Anthony McInnes</p> <p>2,679,613 Listed Options expiry 15/3/2018 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>259,016 Listed Options expiry 15/3/2018 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>131,155 Listed Options expiry 15/3/2018 in the name 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 & K McInnes Superannuation Fund Pty Ltd in which Mr McInnes is a Director.</p> <p>3,105,676 Listed Options expiry 15/3/2018 in the name of B & K McInnes Superannuation Fund Pty Ltd in which Mr McInnes is a Director.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in the Company's Options Issue</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.

<p>Detail of contract</p>	
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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.