

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	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	Shengqiang (Sean) ZHOU
Date of last notice	17 October 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	
Nature of indirect interest <b>(including registered holder)</b>	Not applicable	
Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	15 March 2018	
No. of securities held prior to change	Security	Number
	Shares	14,749,000
	Listed Options <sup>1</sup>	7,374,501
	Unlisted Options <sup>2</sup>	125,000
Class	Ordinary fully paid shares	
Number acquired	2,000,000 Shares <sup>3</sup>	

<sup>1</sup> Each Listed Option provides the right expiring 15 March 2018 to be issued and allotted one ordinary fully paid share for a price of \$0.06 per Share

<sup>2</sup> Each Unlisted Option provides the right expiring 7 March 2017 to be issued and allotted one ordinary fully paid share for a price of \$0.26 per Share

<sup>3</sup> A\$120,000.00 cleared funds received, pending issue and allotment of the Shares by the Company.

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+ See chapter 19 for defined terms.

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<b>Number expired</b>	5,374,501 Options		
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 each share		
<b>No. of securities held after change</b>	<b>Security</b>		<b>Number</b>
	Shares		16,749,000
<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	Exercise of 2,000,000 listed options expiring 15 March 2018 and expiry of remaining Options.		

**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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>+closed</sup> 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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