

Appendix 3Z

Final 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 30/9/2001.

Name of entity	ERO MINING LIMITED
ABN	40 119 031 864

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	KEVIN JAMES LINES
Date of last notice	24 SEPTEMBER 2009
Date that director ceased to be director	24 JANUARY 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 80,000 ORDINARY SHARES

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
SENIL PTY LTD as trustee for the Lines Family trust in which K J Lines may be a beneficiary	4,375,001 ORDINARY SHARES 4,375,001 OPTIONS OVER ORDINARY SHARES, EXERCISABLE AT \$0.30, EXPIRING 30 JUNE 2011
SILEN PTY LTD as trustee for the Lines Family Fund of which K J Lines is a member	350,000 ORDINARY SHARES

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	ERO MINING LIMITED
ABN	40 119 031 864

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	EWAN JOHN VICKERY
Date of last notice	24 SEPTEMBER 2009
Date that director ceased to be director	24 JANUARY 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 13,887 ORDINARY SHARES

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
CHAFFEY COSULTING PTY LTD as trustee of the Chaffey Trust of which E J Vickery may be a beneficiary	242,440 ORDINARY SHARES 227,125 UNLISTED OPTIONS OVER ORDINARY SHARES, EXERCISABLE AT \$0.30, EXPIRING 30 JUNE 2011
VICKERY SUPER FUND of which E J Vickery is one of the trustees and a member	350,000 ORDINARY SHARES

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.