

# 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	ERO MINING LIMITED
ABN	119 031 864

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	ROBERT MICHAEL KENNEDY
Date of last notice	24 January 2011

### 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 & INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	TRIPLE EIGHT GOLD PTY LTD as trustee for the Blue Sky Trust in which R M Kennedy is one of the class of persons who may be a beneficiary  RMK SUPER PTY LTD as trustee for the R M Kennedy Super Fund of which R M Kennedy is a member
Date of change	11 February 2011
No. of securities held prior to change	ROBERT MICHAEL KENNEDY 5 Ordinary Shares  TRIPLE EIGHT GOLD PTY LTD 5,406,000 Ordinary Shares 3,500,000 Options over Ordinary Shares, exercisable at \$0.30, expiring 30 June 2011  RMK SUPER PTY LTD 18,350,000 Ordinary Shares 27,000,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011
Class	Ordinary Shares

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Number acquired	TRIPLE EIGHT GOLD PTY LTD 1,000,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.05/share
No. of securities held after change	ROBERT MICHAEL KENNEDY 5 Ordinary Shares  TRIPLE EIGHT GOLD PTY LTD 6,406,000 Ordinary Shares 3,500,000 Options over Ordinary Shares, exercisable at \$0.30, expiring 30 June 2011  RMK SUPER PTY LTD 18,350,000 Ordinary Shares 26,000,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer and exercise of unlisted 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.

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

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Interest after change	N/A
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**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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	8 February 2011

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ERO MINING LIMITED
ABN	119 031 864

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	SHANE ROBIN GALE
Date of last notice	24 January 2011

### 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 & INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SEU PTY LTD of which S R Gale is a director
Date of change	11 February 2011
No. of securities held prior to change	SHANE ROBIN GALE 66,081 Ordinary Shares  SEU PTY LTD 18,000,000 Ordinary Shares 27,000,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011
Class	Ordinary Shares
Number acquired	SEU PTY LTD 100,000 Ordinary Shares
Number disposed	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.05/share
<b>No. of securities held after change</b>	SHANE ROBIN GALE 66,081 Ordinary Shares  SEU PTY LTD 18,100,000 Ordinary Shares 26,900,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011
<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	Conversion of unlisted 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
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If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	8 February 2011

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ERO MINING LIMITED
ABN	119 031 864

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	HECTOR MACKENZIE GORDON
Date of last notice	24 January 2011

### 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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 February 2011
No. of securities held prior to change	HECTOR MACKENZIE GORDON 19,800,000 Ordinary Shares 27,000,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011
Class	Ordinary Shares
Number acquired	HECTOR MACKENZIE GORDON 1,000,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.05/share

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No. of securities held after change	HECTOR MACKENZIE GORDON 20,800,000 Ordinary Shares 26,000,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of unlisted 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.

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	8 February 2011

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ERO MINING LIMITED
ABN	119 031 864

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	NEVILLE FOSTER ALLEY
Date of last notice	24 January 2011

### 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 & INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NEVILLE FOSTER ALLEY & BRONWEN DIANNE IRELAND PROSPECTS TRUST of which N F Alley may be a beneficiary
Date of change	11 February 2011
No. of securities held prior to change	NEVILLE FOSTER ALLEY 5 Ordinary shares  NEVILLE FOSTER ALLEY & BRONWEN DIANNE IRELAND PROSPECTS TRUST 20,025,000 Ordinary Shares 27,000,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011
Class	Ordinary Shares
Number acquired	NEVILLE FOSTER ALLEY & BRONWEN DIANNE IRELAND PROSPECTS TRUST 100,000 Ordinary Shares
Number disposed	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.05/share
<b>No. of securities held after change</b>	NEVILLE FOSTER ALLEY 5 Ordinary Shares  NEVILLE FOSTER ALLEY & BRONWEN DIANNE IRELAND PROSPECTS TRUST 20,125,000 Ordinary Shares 26,900,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011
<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	Conversion of unlisted 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
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If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	8 February 2011

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