

# 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	9 May 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	1 July 2011

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p>No. of securities held prior to change</p>	<p>ROBERT MICHAEL KENNEDY  500,005 Ordinary Shares  125,002 Options over Ordinary Shares,  exercisable at \$0.06, expiring 28 September 2012</p> <p>TRIPLE EIGHT GOLD PTY LTD  6,906,000 Ordinary Shares  3,500,000 Options over Ordinary Shares,  exercisable at \$0.30, expiring 30 June 2011  1,726,500 Options over Ordinary Shares,  exercisable at \$0.06, expiring 28 September 2012</p> <p>RMK SUPER PTY LTD  18,850,000 Ordinary Shares  26,000,000 Options over Ordinary Shares,  exercisable at 5 cents, expiring 31 October 2011  4,712,500 Options over Ordinary Shares,  exercisable at \$0.06, expiring 28 September 2012</p>
<p>Class</p>	<p>Options over Ordinary shares, exercisable at \$0.05, expiring 31 October 2011</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>RMK SUPER PTY LTD  500,000 Options over Ordinary Shares  exercisable at 5 cents, expiring 31 October 2011</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.000003 per option</p>
<p>No. of securities held after change</p>	<p>ROBERT MICHAEL KENNEDY  500,005 Ordinary Shares  125,002 Options over Ordinary Shares,  exercisable at \$0.06, expiring 28 September 2012</p> <p>TRIPLE EIGHT GOLD PTY LTD  6,906,000 Ordinary Shares  3,500,000 Options over Ordinary Shares,  exercisable at \$0.30, expiring 30 June 2011  1,726,500 Options over Ordinary Shares,  exercisable at \$0.06, expiring 28 September 2012</p> <p>RMK SUPER PTY LTD  18,850,000 Ordinary Shares  25,500,000 Options over Ordinary Shares,  exercisable at 5 cents, expiring 31 October 2011  4,712,500 Options over Ordinary Shares,  exercisable at \$0.06, expiring 28 September 2012</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>Off-market transfer</p>

+ See chapter 19 for defined terms.

**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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	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?	

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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	9 May 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	1 July 2011
No. of securities held prior to change	SHANE ROBIN GALE 566,081 Ordinary Shares 141,521 Options over Ordinary Shares, exercisable at \$0.06, expiring 28 September 2012  SEU PTY LTD 18,100,000 Ordinary Shares 26,900,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011 4,525,000 Options over Ordinary Shares, exercisable at \$0.06, expiring 28 September 2012
Class	Options over Ordinary Shares, exercisable at \$0.05, expiring 3
Number acquired	Nil

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<b>Number disposed</b>	SEU PTY LTD 500,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.000003 per option
<b>No. of securities held after change</b>	SHANE ROBIN GALE 566,081 Ordinary Shares 141,521 Options over Ordinary Shares, exercisable at \$0.06, expiring 28 September 2012  SEU PTY LTD 18,100,000 Ordinary Shares 26,400,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011 4,525,000 Options over Ordinary Shares, exercisable at \$0.06, expiring 28 September 2012
<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	Off-market transfer

### 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

+ See chapter 19 for defined terms.

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?	

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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	9 May 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	1 July 2011
No. of securities held prior to change	HECTOR MACKENZIE GORDON 20,883,333 Ordinary Shares 26,000,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011 5,220,834 Options over Ordinary Shares, exercisable at \$0.06, expiring 28 September 2012
Class	Options over Ordinary Shares, exercisable at \$0.05, expiring 31 October 2011
Number acquired	Nil
Number disposed	HECTOR MACKENZIE GORDON 500,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.000003 per option
<b>No. of securities held after change</b>	HECTOR MACKENZIE GORDON 20,883,333 Ordinary Shares 25,500,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011 5,220,834 Options over Ordinary Shares, exercisable at \$0.06, expiring 28 September 2012
<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	Off-market trade

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

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**Change of Director's Interest Notice**

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If prior written clearance was provided, on what date was this provided?	
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*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>	ERO MINING LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	MICHAEL IVOR HATCHER
<b>Date of last notice</b>	22 March 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	1 July 2011
<b>No. of securities held prior to change</b>	MICHAEL IVOR HATCHER Nil
<b>Class</b>	Options over Ordinary Shares, exercisable at \$0.05, expiring 31 October 2011
<b>Number acquired</b>	MICHAEL IVOR HATCHER 2,000,000 Options over Ordinary Shares, exercisable at \$0.05, expiring 31 October 2011
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$.000003 per option

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### Change of Director's Interest Notice

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No. of securities held after change	MICHAEL IVOR HATCHER 2,000,000 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

#### 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?	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?	

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