

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	40 119 031 864

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	4/7/2011

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 AND INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	12/8/2011

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<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</p> <p>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</p> <p>25,500,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011</p> <p>4,712,500 Options over Ordinary Shares, exercisable at \$0.06, expiring 28 September 2012</p>
Class	Ordinary Shares
Number acquired	<p>ROBERT MICHAEL KENNEDY 100,001 Ordinary Shares</p> <p>TRIPLE EIGHT GOLD PTY LTD 1,381,200 Ordinary Shares</p>
Number disposed	Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	\$0.027 per share

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No. of securities held after change	<p>ROBERT MICHAEL KENNEDY 600,006 Ordinary Shares</p> <p>125,002 Options over Ordinary Shares, exercisable at \$0.06, expiring 28 September 2012</p> <p>TRIPLE EIGHT GOLD PTY LTD 8,287,200 Ordinary Shares</p> <p>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</p> <p>25,500,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011</p> <p>4,712,500 Options over Ordinary Shares, exercisable at \$0.06, expiring 28 September</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>	Participation in non-renounceable rights issue

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
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A

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

Name of entity	ERO MINING LIMITED
ABN	40 119 031 864

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	4/7/2011

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	12/8/2011
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

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Class	Ordinary Shares
Number acquired	SHANE ROBIN GALE 113,217 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.027 each
No. of securities held after change	SHANE ROBIN GALE 679,298 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable rights issue

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

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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
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