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	**ERO MINING LTD**
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	**23 MAY 2012**

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) 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 Mr 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	**28 SEPTEMBER 2012**

No. of securities held prior to change	**ROBERT MICHAEL KENNEDY** **1,200,012 Ordinary Shares** **125,002 Options over Ordinary Shares, exercisable at $0.06, expiring 28 September 2012** **TRIPLE EIGHT GOLD PTY LTD** **25,587,200 Ordinary Shares** **1,726,500 Options over Ordinary Shares, exercisable at $0.06, expiring 28 September 2012** **RMK SUPER PTY LTD** **37,700,000 Ordinary Shares** **4,712,500 Options over Ordinary Shares, exercisable at $0.06, expiring 28 September 2012**
Class	**QUOTED OPTIONS**
Number acquired	**NIL**
Number disposed/lapsed	**125,002 QUOTED OPTIONS – DIRECT** **6,439,000 QUOTED OPTIONS - INDIRECT**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**N/A**
No. of securities held after change	**ROBERT MICHAEL KENNEDY** **1,200,012 Ordinary Shares** **TRIPLE EIGHT GOLD PTY LTD** **25,587,200 Ordinary Shares** **RMK SUPER PTY LTD** **37,700,000 Ordinary Shares**

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**EXPIRY OF QUOTED OPTIONS OVER ORDINARY SHARES, EXERCISABLE AT $0.06**

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?	

+ See chapter 19 for defined terms.