

# 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.

<b>Name of entity</b>	<b>ARGENTINA MINING LIMITED</b>
<b>ABN</b>	<b>41 141 940 230</b>

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.

<b>Name of director</b>	Douglas Vincent Bright
<b>Date of last notice</b>	29 May 2014
<b>Date that director ceased to be director</b>	20 June 2014

**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.

<p><b>Number &amp; class of securities</b></p> <p>926,667 Ordinary Fully Paid Shares  450,000 Options exercisable at \$0.20 each on or before 9 March 2015  50,000 Options exercisable at \$0.05 each on or before 24 December 2016</p>
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**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*

<p><b>Name of holder &amp; nature of interest</b>  Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Nil</p>	<p><b>Number &amp; class of securities</b></p>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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<b>Name of entity</b>	<b>ARGENTINA MINING LIMITED</b>
<b>ABN</b>	<b>41 141 940 230</b>

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.

<b>Name of director</b>	Eduardo Rogelio Videla
<b>Date of last notice</b>	24 October 2012
<b>Date that director ceased to be director</b>	20 June 2014

**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.

<b>Number &amp; class of securities</b>
6,765,001 Ordinary Fully Paid Share

**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Sandra Patricia Videla (spouse)	4,095,000 Ordinary Fully Paid Shares 2,000,000 Options exercisable at \$0.20 each on or before 9 March 2015

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<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>No. and class of securities to which interest relates</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>ARGENTINA MINING LIMITED</b>
<b>ABN</b>	<b>41 141 940 230</b>

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.

<b>Name of director</b>	Allen Hugh Lafferty
<b>Date of last notice</b>	4 June 2014
<b>Date that director ceased to be director</b>	20 June 2014

### **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.

<b>Number &amp; class of securities</b>
Nil

### **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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
SLS Nominees Pty Ltd atf SL Superannuation Fund (director & shareholder)	3,485,000 Ordinary Fully Paid Shares 505,000 Options exercisable at \$0.05 each on or before 24 December 2016
Duncraig Holdings Pty Ltd atf Chalnay Trust; and atf Resource & Investment Trust (director & shareholder)	6,658,753 Ordinary Fully Paid Shares 763,126 Options exercisable at \$0.05 each on or before 24 December 2016

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**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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