

# 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	ARGENTINA MINING LIMITED
ABN	41 141 940 230

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	Douglas Vincent Bright
Date of last notice	24 October 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	29 May 2014
No. of securities held prior to change	A. 826,667 B. 450,000
Class	A. Ordinary Fully Paid Shares B. Options exercisable at \$0.20 on or before 9 March 2015 C. Options exercisable at \$0.05 on or before 24 December 2016
Number acquired	A. 100,000 C. 50,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,000

+ See chapter 19 for defined terms.

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No. of securities held after change	A. 926,667 B. 450,000 C. 50,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription pursuant to non-renounceable rights issue prospectus to shareholders.

**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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

**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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Name of entity	ARGENTINA MINING LIMITED
ABN	41 141 940 230

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	Timothy Paul Kennedy
Date of last notice	31 December 2013

### 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	i. Lyndel Katherine Kennedy (spouse) ii. Independence Group NL (employer)
Date of change	29 May 2014
No. of securities held prior to change	A.i. 191,666 A.ii 23,187,443 B.i 12,500 B.ii. 5,940,150 C.ii. 5,000,000
Class	A. Ordinary Fully Paid Shares B. Options exercisable at \$0.20 on or before 9 March 2015 C. Options exercisable at \$0.05 on or before 24 December 2016
Number acquired	A.i 95,833 C.i 47,917
Number disposed	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$958.33
<b>No. of securities held after change</b>	A.i. 287,499 A.ii 23,187,443 B.i 12,500 B.ii 5,940,150 C.i 47,917 C.ii 5,000,000
<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	Subscription pursuant to non-renounceable rights issue prospectus to shareholders.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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?	
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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	John Louis Stockley
Date of last notice	31 December 2013

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	i. Lyndhurst Enterprises Pty Ltd atf the Stockley Family Super Fund and the Stockley Family Trust (director & shareholder) ii. Ms Liv Marit Stockley (spouse)
Date of change	29 May 2014
No. of securities held prior to change	A.i. 7,497,502 A.ii 2,050,000
Class	A. Ordinary Fully Paid Shares B. Options exercisable at \$0.50 on or before 24 December 2016
Number acquired	A.i 272,500 B.i 136,250
Number disposed	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,725

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No. of securities held after change	A.i. 7,770,002 A.ii 2,050,000 B.i 136,250
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription pursuant to non-renounceable rights issue prospectus to shareholders.

**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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

**Part 3 – +Closed period**

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Name of Director	Allen Hugh Lafferty
Date of last notice	31 December 2013

### Part 1 - Change of director's relevant interests in securities

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Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	i. SLS Nominees Pty Ltd atf SL Superannuation Fund (director & shareholder) ii. Duncraig Holdings Pty Ltd atf Chalnay Trust; and atf Resource & Investment Trust (director & shareholder)
Date of change	29 May 2014
No. of securities held prior to change	A.i. 2,020,000 A.ii 5,132,502
Class	A. Ordinary Fully Paid Shares B. Options exercisable at \$0.50 on or before 24 December 2016
Number acquired	A.i 1,010,000 A.ii 1,526,251 B.i 505,000 B.ii 763,126
Number disposed	Nil

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,362.51
<b>No. of securities held after change</b>	A.i. 3,030,000 A.ii 6,658,753 B.i 505,000 B.ii. 763,126
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Subscription pursuant to non-renounceable rights issue prospectus to shareholders.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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