

Appendix 3X

Initial 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.

Name of entity	Australia Minerals & Mining Group Limited
ABN	45 125 301 206

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Luke Atkins
Date of appointment	8 May 2007

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.

Number & class of securities
2,000,000 Fully Paid Ordinary Shares.
6,000,000 Unlisted Options with an exercise price of 20 cents to be exercised any time up to 31 May 2015 (not to be exercised within the first 12 months from the date of issue) (escrowed until 27 January 2012).

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>Australian Minerals Investment Group Pty Ltd of which Luke Atkins is the sole Director</p>	<p>2,393,617 Fully Paid Ordinary Shares</p> <p>1,356,383 Class A Performance Shares which will each convert into one fully paid ordinary share if a JORC compliant inferred resource in excess of 25 million tonnes of Gypsum is discovered from the Company's Lake McLeod tenements within 5 years from the date of listing (refer Prospectus dated 10 November 2009 for additional details).</p>

Part 3 – 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	Executive Services Agreement
Nature of interest	Service Agreement whereby Executive Resources Personnel Pty Ltd is to provide consultancy services to the Company using Luke Atkins as the consultant (refer Prospectus dated 10 November 2009 for additional details).
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	

Detail of contract	Joint Venture with Tailrain Pty Ltd
Nature of interest	Luke Atkins is a Director of Tailrain which has a tenements agreement with AMMG (refer Prospectus dated 10 November 2009 for additional details).
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Detail of contract	Lease of 3 Bay Rd Claremont
Nature of interest	The Company has entered into a rental agreement with Elizabeth & Peter Atkins to rent the office premises. Luke Atkins is the son of Elizabeth & Peter Atkins.
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Name of entity	Australia Minerals & Mining Group Limited
ABN	45 125 301 206

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Brook
Date of appointment	17 September 2009

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.

Number & class of securities
2,000,000 Unlisted Options with an exercise price of 20 cents to be exercised any time up to 31 May 2015 (not to be exercised within the first 12 months from the date of issue) (escrowed until 27 January 2012).

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	N/A

Part 3 – 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
No. and class of securities to which interest relates	

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Name of entity	Australia Minerals & Mining Group Limited
ABN	45 125 301 206

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Chris Forrester
Date of appointment	30 June 2009

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.

Number & class of securities
25,000 Fully Paid Ordinary Shares.

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Forrester Family Trust of which Christopher Forrester is the trustee and a named beneficiary	2,207,447 Fully Paid Ordinary Shares 542,553 Class A Performance Shares which will each convert into one fully paid ordinary share if a JORC compliant inferred resource in excess of 25 million tonnes of Gypsum is discovered from the Company's Lake McLeod tenements within 5 years from the date of listing (refer Prospectus dated 10 November 2009 for additional details).

Part 3 – 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
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	Australia Minerals & Mining Group Limited
ABN	45 125 301 206

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Daniel Tenardi
Date of appointment	17 September 2009

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

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Number & class of securities

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Tenardi Family trust of which Daniel Tenardi is the Trustee</p>	<p>5,968,085 Fully Paid Ordinary Shares</p> <p>2,531,915 Class A Performance Shares which will each convert into one fully paid ordinary share if a JORC compliant inferred resource in excess of 25 million tonnes of Gypsum is discovered from the Company's Lake McLeod tenements within 5 years from the date of listing (refer Prospectus dated 10 November 2009 for additional details)</p>

Part 3 – 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)	
No. and class of securities to which interest relates	

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