

# 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>ASPIRE MINING LIMITED</b>
<b>ABN</b>	<b>46 122 417 243</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>	Russell Lynton-Brown
<b>Date of last notice</b>	4 February 2011
<b>Date that director ceased to be director</b>	20 June 2011

**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*

<b>Number &amp; class of securities</b>	80,001 ordinary shares
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**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*

<p><b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest</p> <ol style="list-style-type: none"> <li>1. Husif Nominees Pty Ltd &lt;RC Lynton-Brown Family A/c&gt; - Russell Lynton-Brown is a director and controlling shareholder</li> <li>2. Joanne Marie Lynton-Brown - spouse of Russell Lynton-Brown and an associate for this purpose</li> <li>3. R Lynton-Brown &amp; Rosemary Beek &lt;R Lynton-Brown Super A/c&gt; - Russell Lynton-Brown is a beneficiary</li> </ol>	<ol style="list-style-type: none"> <li>1. 2,080,000 ordinary shares</li> <li>2. 40,000 ordinary shares</li> <li>3. 40,000 ordinary shares</li> </ol>
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+ See chapter 19 for defined terms.

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

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.