

# Pegmont Mines Limited

ABN 97 003 331 682

**Corporate Office**

65 Hume Street  
Crows Nest NSW 2065

**Postal Address**

PO Box 849  
Crows Nest NSW 1585  
Telephone: (02) 8437 3591  
Facsimile: (02) 8437 3599

8 August 2011

The Manager,  
National Stock Exchange of Australia  
384 Hunter Street  
Newcastle, NSW 2300

Dear Sir,

## **Change of Director's Shareholding**

We have been advised by Malcolm Mayger, a director of the company, that Malcolm A Mayger Pty Ltd has on 5 August 2011 sold off market 180,000 shares in the company at 10 cents each for \$18,000.

This sell down facilitates an increased spread of 18 shareholders at 10,000 shares each in the company.

Malcolm A Mayger Pty Ltd now holds 11,076,760 shares in the company which is a decrease of 180,000 shares from the 11,256,760 shares held prior the sale.

Yours faithfully,



Chris D Leslie  
Company Secretary