

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	PEGMONT MINES LIMITED
ABN	97 003 331 682

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	MALCOLM A MAYGER
Date of last notice	30 JUNE 2011

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

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DIRECTOR AND SHAREHOLDER OF REGISTERED HOLDER MALCOLM A MAYGER P/L
Date of change	5 AUGUST 2011
No. of securities held prior to change	11,256,760
Class	ORDINARY
Number acquired	NIL
Number disposed	180,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,000
No. of securities held after change	11,076,760
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	OFF-MARKET TRADE

Part 2 – Change of director's interests in contracts

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