

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 LTD
ABN	97 003 331 682

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

Name of Director	DAVID R. CURTIS
Date of last notice	24/10/2011

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

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>	
Date of change	9 DEC 2011
No. of securities held prior to change	10,000
Class	ORDINARY
Number acquired	402,500
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 40,250 —
No. of securities held after change	412,250
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	ISSUE OF SECURITIES UNDER ENTITLEMENT ISSUE

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.

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Name of Director	DAVID R. CURTIS
Date of last notice	24/10/2011

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.	GELLUM OPPORTUNITIES PTY LTD DIRECTOR
Date of change	9 DEC 2011
No. of securities held prior to change	1,320,130
Class	ORDINARY
Number acquired	730,032
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 73,003.20
No. of securities held after change	2,050,162
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	ISSUE OF SECURITIES UNDER ENTITLEMENT ISSUE

Part 2 – Change of director's interests in contracts

Detail of contract	N/A.
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	