16 February 2017

Australian Securities Exchange
The Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney, NSW 2000

RE: Interim Dividend Announcement – Additional Information and Correction

Dear Sir/ Madam,

Evolution Mining Limited (ASX: EVN) (Evolution) wishes to advise the following in relation to the FY17 Half Year Financial Results and Interim Dividend Announcement released to the market earlier today (16 February 2017):

- The ex-dividend date, being the date that Evolution shares will trade excluding the dividend entitlement, is 24 February 2017, and not 23 February 2017 as announced earlier.
- The Record Date for receiving the dividend is 27 February 2017.
- The Payment Date for the dividend is 27 March 2017.
- The unfranked dividend of 2 cents per share has a nil Conduit Foreign Income (CFI) component.

Yours sincerely

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Evan Elstein
Company Secretary