

## Appendix 3Y

### Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Mako Gold Ltd</b>
<b>ABN</b>	<b>84 606 241 829</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Elliott
<b>Date of last notice</b>	17 April 2018

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Elliott Nominees Pty Ltd (Elliott Exploration S/F A/C) – Mark Elliott is a beneficiary of the superfund
<b>Date of change</b>	27 June 2019
<b>No. of securities held prior to change</b>  Elliott Nominees Pty Ltd (Elliott Exploration S/F A/C) – Mark Elliott is a beneficiary of the superfund	3,266,667 Ordinary Shares (Escrowed to 16/4/20)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	150,000
<b>Number disposed</b>	nil

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$12,750
<b>No. of securities held after change</b>  Elliott Nominees Pty Ltd (Elliott Exploration S/F A/C) – Mark Elliott is a beneficiary of the superfund	3,416,667 Ordinary Shares (of which 3,266,667 are Escrowed to 16/4/20)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in relation to participation in entitlement offer

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. &amp; class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.

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<b>Name of entity</b>	<b>Mako Gold Ltd</b>
<b>ABN</b>	<b>84 606 241 829</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Ledwidge
<b>Date of last notice</b>	17 April 2018

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Peter & Ann Ledwidge (Ledwidge Family Investment Account) – Peter Ledwidge is a beneficiary of the trust.
<b>Date of change</b>	27 June 2019
<b>No. of securities held prior to change</b>  Peter & Ann Ledwidge (Ledwidge Family Investment Account) – Peter Ledwidge is a beneficiary of the trust.	7,533,433 Ordinary Shares (Escrowed to 16/4/20)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	235,294
<b>Number disposed</b>	nil

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$19,999.99
<b>No. of securities held after change</b>  Peter & Ann Ledwidge (Ledwidge Family Investment Account) – Peter Ledwidge is a beneficiary of the trust.	7,768,727 Ordinary Shares (of which 7,533,433 are Escrowed to 16/4/20)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in relation to participation in entitlement offer

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. &amp; class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Mako Gold Ltd</b>
<b>ABN</b>	<b>84 606 241 829</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michele Muscillo
<b>Date of last notice</b>	17 April 2018

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Micamus Pty Ltd (Michele Muscillo Family A/C) – Michele Muscillo is a director and shareholder.
<b>Date of change</b>	27 June 2019
<b>No. of securities held prior to change</b>  Micamus Pty Ltd (Michele Muscillo Family A/C) – Michele Muscillo is a director and shareholder.	500,000 Ordinary Shares (Escrowed to 16/4/20)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	58,823
<b>Number disposed</b>	nil

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,999.96
<b>No. of securities held after change</b>  Micamus Pty Ltd (Michele Muscillo Family A/C) – Michele Muscillo is a director and shareholder.	558,823 Ordinary Shares (of which 500,000 are Escrowed to 16/4/20)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in relation to participation in entitlement offer

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. &amp; class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.