

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

Name of entity GATEWAY MINING LIMITED
ABN 31 008 402 391

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.

Name of Director	Peter Langworthy
Date of last notice	29 July 2019

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.

Direct or indirect interest	Direct and Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Langworthy Peter Langworthy and Carolyn Langworthy Peter Langworthy and Carolyn Langworthy ATF Langworthy Super Fund Omni GeoX Pty Ltd (Director) Crest Investment Group Limited (Director)
Date of change	12 November 2019

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No. of securities held prior to change	197,025,644 Ordinary Shares 8,666,668 unlisted options exercisable at \$0.03, expiry 16 March 2020 6,666,667 unlisted options exercisable at \$0.017 expiring 28 February 2022 6,666,667 unlisted options exercisable at \$0.018 expiring 28 February 2022 6,666,666 unlisted options exercisable at \$0.02 expiring 28 February 2022
Class	Ordinary Shares and Unlisted Options
Number acquired	13,333,334 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued at \$0.015 as part of participation in August 2019 Placement to sophisticated and institutional investors per Share following shareholder approval at the Annual General Meeting dated 7 November 2019.
No. of securities held after change	210,358,978 Ordinary Shares 8,666,668 unlisted options exercisable at \$0.03, expiry 16 March 2020 6,666,667 unlisted options exercisable at \$0.017 expiring 28 February 2022 6,666,667 unlisted options exercisable at \$0.018 expiring 28 February 2022 6,666,666 unlisted options exercisable at \$0.02 expiring 28 February 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued at \$0.015 as part of participation in August 2019 Placement to sophisticated and institutional investors per Share following shareholder approval at the Annual General Meeting dated 7 November 2019.

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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Name of entity GATEWAY MINING LIMITED
ABN 31 008 402 391

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.

Name of Director	Scott Brown
Date of last notice	29 July 2019

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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gold River Pty Ltd (Director) Omni GeoX Pty Ltd (Director) Crest Investment Group Limited (Director)
Date of change	12 November 2019
No. of securities held prior to change	176,935,899 Ordinary Shares 7,500,001 unlisted options exercisable at \$0.03 expiry 16 March 2010.
Class	Ordinary Shares and Unlisted Options
Number acquired	10,000,000 Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued at \$0.015 as part of participation in August 2019 Placement to sophisticated and institutional investors per Share following shareholder approval at the Annual General Meeting dated 7 November 2019.
No. of securities held after change	186,935,899 Ordinary Shares 7,500,001 unlisted options exercisable at \$0.03 expiry 16 March 2010.
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>	Issued at \$0.015 as part of participation in August 2019 Placement to sophisticated and institutional investors per Share following shareholder approval at the Annual General Meeting dated 7 November 2019.

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

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Name of entity GATEWAY MINING LIMITED
ABN 31 008 402 391

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.

Name of Director	Mark Cossom
Date of last notice	21 October 2019

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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mark William Cossom and Kelly Jean Cossom ATF The Cossom Family Trust
Date of change	12 November 2019
No. of securities held prior to change	Nil
Class	Ordinary Shares and Unlisted Options
Number acquired	3,333,333 Ordinary Shares 8,000,000 Unlisted Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	3,333,333 shares issued at \$0.015 in lieu of outstanding consultancy fees. 8,000,000 Unlisted Options issued for nil consideration as part of his engagement with the Company as a Director.

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No. of securities held after change	<p>3,333,333 Ordinary Shares</p> <p>2,000,000 unquoted options, exercisable at \$0.03 per share, expiry 12 November 2022 (Class 1 Cossom Options). The Class 1 Cossom Options vest on the date that is six months from their issue date;</p> <p>3,000,000 unquoted options, exercisable at \$0.035 per share expiry 12 November 2022 (Class 2 Cossom Options). The Class 2 Cossom Options vest on the date that the Company announces a JORC compliant indicated resource of 400,000 ounces or more of gold (Resource)</p> <p>3,000,000 unquoted options exercisable at \$0.04 per share, expiry 12 November 2022 (Class 3 Cossom Options). The Class 3 Cossom Options vest on the date the Company finalises and delivers a scoping study and financial model based on the above Resource.</p>
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>	<p>3,333,333 shares issued at \$0.015 per share in lieu of outstanding consultancy fees.</p> <p>8,000,000 Unlisted Options issued for nil consideration as part of his engagement with the Company as a Director.</p> <p>The Shares and Unlisted Options were issued following shareholder approval at the Company's Annual General Meeting held on 7 November 2019.</p>

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

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Name of entity GATEWAY MINING LIMITED
ABN 31 008 402 391

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.

Name of Director	Trent Franklin
Date of last notice	29 July 2019

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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Accrecap Pty Ltd (Director) Enable Investment Manager Pty Ltd (Director) Enrizen Accounting Pty Ltd
Date of change	12 November 2019
No. of securities held prior to change	35,106,178 Ordinary Shares
Class	Ordinary Shares
Number acquired	5,533,333 Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>3,333,333 ordinary shares issued at \$0.015 as part of participation in August 2019 Placement to sophisticated and institutional investors per Share following shareholder approval at the Annual General Meeting dated 7 November 2019.</p> <p>2,200,000 ordinary shares issued at \$0.015 per share in lieu of part payment of outstanding company secretarial fees following shareholder approval at Annual General Meeting dated 7 November 2019.</p>
No. of securities held after change	40,639,511 Ordinary Shares
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>	<p>3,333,333 ordinary shares issued at \$0.015 as part of participation in August 2019 Placement to sophisticated and institutional investors per Share following shareholder approval at the Annual General Meeting dated 7 November 2019.</p> <p>2,200,000 ordinary shares issued at \$0.015 per share in lieu of part payment of outstanding company secretarial fees following shareholder approval at Annual General Meeting dated 7 November 2019.</p>

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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

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