

# 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

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| <b>Name of entity:</b> ANTILLES GOLD LIMITED |
| <b>ABN:</b> 48 008 031 034                   |

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>    | Brian Godfrey Johnson |
| <b>Date of last notice</b> | 23 February 2021      |

### 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   |
|---|--|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"> <li>1. Moonstar Investments Pty Ltd ATF The Pemberley Trust (of which Mr Johnson is a director).</li> <li>2. Hawthorne Pty Ltd ATF BGJ Super Fund A/C (of which Mr Johnson is a director and shareholder).</li> <li>3. Tristar Holdings Pty Ltd (of which Mr Johnson is a director).</li> </ol> |
| <b>Date of change</b>   | <ol style="list-style-type: none"> <li>a. 11 March 2021</li> <li>b. 12 March 2021</li> </ol>   |
| <b>No. of securities held prior to change</b>   | <ol style="list-style-type: none"> <li>1. 49,000,000 fully paid ordinary shares;</li> <li>2. 20,000,000 fully paid ordinary shares;</li> <li>3. 1,000,000 fully paid ordinary shares.</li> </ol>   |
| <b>Class</b>  | Fully paid ordinary shares   |
| <b>Number acquired</b>  | <ol style="list-style-type: none"> <li>a. 150,000</li> <li>b. 100,000</li> </ol>   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | a. \$15,112.04<br>b. \$11,052.55   |
| <b>No. of securities held after change</b>  | 1. 49,250,000 fully paid ordinary shares;<br>2. 20,000,000 fully paid ordinary shares;<br>3. 1,000,000 fully paid ordinary shares. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market Purchase   |

### 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>  | Not applicable |
| <b>Nature of interest</b>  |                |
| <b>Name of registered holder (if issued securities)</b>  |                |
| <b>Date of change</b>  |                |
| <b>No. and class of securities to which interest related prior to change</b><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

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**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> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

Date of Notice: 18 March 2021

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