Rule 3.19A.2

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:	ANTILLES GOLD LIMITED
ABN:	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.

Name of Director	Brian Godfrey Johnson
Date of last notice	28 February 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Moonstar Investments Pty Ltd ATF The Pemberley Trust (of which Mr Johnson is a director). 2) Hawthorne Pty Ltd ATF BGJ Super Fund A/C (of which Mr Johnson is a director and shareholder). 3) Tristar Holdings Pty Ltd (of which Mr Johnson is a director.
Date of change	8 March 2023, 9 March 2023
No. of securities held prior to change	1) 54,560,000 Fully Paid Ordinary Shares; 500,000 Listed Options 2) 25,000,000 Fully Paid Ordinary Shares; 2,500,000 Listed Options 3) 5,244,383 Fully Paid Ordinary Shares.
Class	Fully Paid Ordinary Shares and Listed Options
Number acquired	1): Fully Paid Ordinary Shares: - 98,027 on 8 March 2023 - 2,401,973 on 9 March 2023

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8 March 2023 - $3,627.00 9 March 2023 - $88,873.00
No. of securities held after change	1) 57,060,000 Fully Paid Ordinary Shares; 500,000 Listed Options 2) 25,000,000 Fully Paid Ordinary Shares; 2,500,000 Listed Options 3) 5,244,383 Fully Paid Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase 100,000 Off-market trade 2,400,000

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	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	8 March 2023

Date of Notice: 10 March 2023

+ See chapter 19 for defined terms.