

## 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>	Peter Ledwidge
<b>Date of last notice</b>	19 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Peter Francis Rene Ledwidge + Mrs Ann Louise Ledwidge <Ledwidge Investment A/C> – Peter Ledwidge is a beneficiary of the trust and Ledwidge Super Pty Ltd (Ledwidge Family S/F A/C) – Mr Ledwidge is a Director and shareholder of the company and a beneficiary of the superannuation fund.
<b>Date of change</b>	30 June 2023
<b>No. of securities held prior to change</b>	
Peter & Ann Ledwidge (Ledwidge Family Investment Account)	8,548,785 Ordinary Shares and 2,000,000 unlisted \$0.155 30/11/23 options and 2,137,198 Unlisted \$0.04 9/6/24 options
Ledwidge Super Pty Ltd (Ledwidge Family S/F A/C).	977,843 Ordinary Shares and 244,462 Unlisted \$0.04 9/6/24 options
<b>Class</b>	Ordinary Shares (MKG) Unlisted 30/6/25 \$0.05 options Unlisted 9/6/24 \$0.04 options

+ See chapter 19 for defined terms.

<b>Number acquired</b>	Ordinary Shares (MKG) – 1,666,667 Unlisted 30/6/25 \$0.05 options – 833,334 Unlisted 9/6/24 \$0.04 options – 416,667
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares (MKG) – \$.03 per share Unlisted 30/6/25 \$0.05 options – nil Unlisted 9/6/24 \$0.04 options – \$0.005 per option
<b>No. of securities held after change</b>  Peter & Ann Ledwidge (Ledwidge Family Investment Account)  Ledwidge Super Pty Ltd (Ledwidge Family S/F A/C).	8,548,785 Ordinary Shares and 2,000,000 unlisted \$0.155 30/11/23 options and 2,137,198 Unlisted \$0.04 9/6/23 options  2,644,510 Ordinary Shares and 661,129 Unlisted \$0.04 9/6/24 options and 833,334 Unlisted 30/6/25 \$0.05 options
<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	Participation in share placement and option offer following receipt of shareholder approval at EGM held on 22 June 2023

**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**

+ See chapter 19 for defined terms.

<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>	

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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>	Michele Muscillo
<b>Date of last notice</b>	19 June 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.

<b>Direct or indirect interest</b>	Direct and 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.  Holding in own name
<b>Date of change</b>	19 June 2023
<b>No. of securities held prior to change</b>  Micamus Pty Ltd (Michele Muscillo Family A/C) – Michele Muscillo is a director and shareholder.  In own name	1,168,579 Ordinary Shares and 292,146 Unlisted \$0.04 9/6/24 options  1,500,000 Unlisted \$0.155 30/11/23 options
<b>Class</b>	Ordinary Shares (MKG) Unlisted 30/6/25 \$0.05 options Unlisted 9/6/24 \$0.04 options
<b>Number acquired</b>	Ordinary Shares (MKG) – 333,334 Unlisted 30/6/25 \$0.05 options – 166,667 Unlisted 9/6/24 \$0.04 options – 83,334
<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	Ordinary Shares (MKG) – \$.03 per share Unlisted 30/6/25 \$0.05 options – nil Unlisted 9/6/24 \$0.04 options – \$0.005 per option
<b>No. of securities held after change</b>  Micamus Pty Ltd (Michele Muscillo Family A/C) – Michele Muscillo is a director and shareholder.  In own name	1,501,913 Ordinary Shares and 375,488 Unlisted \$0.04 9/6/24 options and 166,667 Unlisted 30/6/25 \$0.05 options  1,500,000 Unlisted \$0.155 30/11/23 options
<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	Participation in share placement and option offer following receipt of shareholder approval at EGM held on 22 June 2023

**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>	

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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>	Steven Zaninovich
<b>Date of last notice</b>	19 June 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.

<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.	Indirect (1) - held by Zivvo Pty Ltd <ATF The Stella Trust>, an entity controlled by the Director.
<b>Date of change</b>	30 June 2023
<b>No. of securities held prior to change</b>  held by Zivvo Pty Ltd <ATF The Stella Trust>, an entity controlled by the Director	789,756 ordinary shares (MKG) and 1,000,000 Unlisted \$0.155 30/11/23 options and 250,000 Unlisted \$0.04 9/6/24 options
<b>Class</b>	Ordinary Shares (MKG) Unlisted 30/6/25 \$0.05 options Unlisted 9/6/24 \$0.04 options
<b>Number acquired</b>	Ordinary Shares (MKG) – 333,334 Unlisted 30/6/25 \$0.05 options – 166,667 Unlisted 9/6/24 \$0.04 options – 83,334
<b>Number disposed</b>	nil

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	Ordinary Shares (MKG) – \$.03 per share Unlisted 30/6/25 \$0.05 options – nil Unlisted 9/6/24 \$0.04 options – \$0.005 per option
<b>No. of securities held after change</b>  held by Zivvo Pty Ltd <ATF The Stella Trust>, an entity controlled by the Director	1,123,090 ordinary shares (MKG) and 1,000,000 Unlisted \$0.155 30/11/23 options and 333,334 Unlisted \$0.04 9/6/24 options and 166,667 Unlisted \$0.05 30/6/25 options
<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	Participation in share placement and option offer following receipt of shareholder approval at EGM held on 22 June 2023

**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.