

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	Scott Brown
Date of last notice	9 March 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gold River Pty Ltd (Director) Omni GeoX Pty Ltd (Director) Crest Investment Group Limited (Director)
Date of change	7 July 2023 and 10 July 2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>(a) 20,897,541 Ordinary Shares; (b) 268,817 unquoted options with exercise price \$0.124 and expiring 31 March 2026; (c) 150,000 unquoted options with exercise price \$0.30 and expiring 15 December 2024; (d) 100,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.38 per option and expiring on 12 May 2024; (e) 100,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.48 per option and expiring on 12 May 2024; and (f) 100,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.58 per option and expiring on 12 May 2024.</p>
<p>Class</p>	<p>Ordinary Shares and Unlisted Options</p>
<p>Number acquired</p>	<p>240,000 Ordinary Shares (Shares) acquired by Omni GeoX Pty Ltd.</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$10,196.83.</p>
<p>No. of securities held after change</p>	<p>(a) 21,137,541 Ordinary Shares; (b) 268,817 unquoted options with exercise price \$0.124 and expiring 31 March 2026; (c) 150,000 unquoted options with exercise price \$0.30 and expiring 15 December 2024; (d) 100,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.38 per option and expiring on 12 May 2024; (e) 100,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.48 per option and expiring on 12 May 2024; and (f) 100,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.58 per option and expiring on 12 May 2024.</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.
---	---------------------

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

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?	No
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.