

# 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> 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>	8 August 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
<b>Nature of indirect interest (including registered holder)</b> 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).
<b>Date of change</b>	Tristar Holdings Pty Ltd: 21 September 2023 – 300,000 22 September 2023 – 100,000 26 September 2023 – 175,000
<b>No. of securities held prior to change</b>	1) 60,260,000 Fully Paid Ordinary Shares 20,020,000 Listed Options 2) 25,000,000 Fully Paid Ordinary Shares 8,333,330 Listed Options 3) 5,521,122 Fully Paid Ordinary Shares 500,000 Fully Paid Ordinary Shares in Escrow 1,748,125 Listed Options
<b>Class</b>	Fully Paid Ordinary Shares Listed Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Tristar Holdings Pty Ltd: 21 September 2023 – 300,000 22 September 2023 – 100,000 25 September 2023 – 175,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14,300.00
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1) 60,260,000 Fully Paid Ordinary Shares; 20,020,000 Listed Options</li> <li>2) 25,000,000 Fully Paid Ordinary Shares; 8,333,330 Listed Options</li> <li>3) 6,096,122 Fully Paid Ordinary Shares; 500,000 Fully Paid Ordinary Shares in Escrow 1,748,125 Listed Options.</li> </ol>
<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	On market trades

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

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<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>	No
<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>	

Date of Notice: 26 September 2023

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