

# 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> WOOMERA MINING LIMITED
ABN 99 073 155 781

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>	Ian James Gordon
<b>Date of last notice</b>	4 December 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>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Ian Gordon and Belinda Gordon as Trustees of the Gordon Super Fund. Mr Gordon is within a class of beneficiaries of the Gordon Super Fund ( <b>Gordon Super Fund</b> )  (b) Belinda Lea Gordon
<b>Date of change</b>	3 January 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> 4,000,000 Ordinary Shares  <b>Indirect</b> (a) 17,000,000 Ordinary Shares held by Gordon Super Fund  (b) 1,405,740 Listed Options exercisable at \$0.035 each on or before 31 May 2024 held by Gordon Super Fund

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+ See chapter 19 for defined terms.

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<b>Class</b>	(a) Ordinary Shares  (b) Listed WMLOC Options exercisable at \$0.035 each on or before 31 May 2024  (c) Unlisted Options exercisable at \$0.04 each on or before 1 October 2026
<b>Number acquired</b>	11,111,111 Ordinary Shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.009 per Share
<b>No. of securities held after change</b>	<b>Direct</b> 4,000,000 Ordinary Shares  <b>Indirect</b> (a) 17,000,000 Ordinary Shares held by Gordon Super Fund  (b) 11,111,111 Ordinary Shares held by Belinda Gordon  (c) 1,405,740 Listed WMLOC Options exercisable at \$0.035 each on or before 31 May 2024 held by Gordon Super Fund  (d) 5,000,000 Unlisted Options held by Gordon Super Fund
<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	Issue of Shares as approved by shareholders at the Company's 2023 General Meeting

### 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>	-

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<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>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> WOOMERA MINING LIMITED
ABN 99 073 155 781

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>	David Ross Richards
<b>Date of last notice</b>	4 December 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>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holder is Dawanda Pty Ltd as Trustee of the Richards Family Superannuation Fund. Mr Richards is within a class of beneficiaries of the Richards Family Superannuation Fund.
<b>Date of change</b>	3 January 2024
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>(a) 11,000,000 Ordinary Shares</p> <p>(b) 735,294 Listed WMLOC Options exercisable at \$0.035 each on or before 31 May 2024</p> <p><b>Indirect</b></p> <p>(a) 5,000,000 Unlisted Options exercisable at \$0.04 each on or before 1 October 2026</p>
<b>Class</b>	<p>(a) Fully paid Ordinary Shares</p> <p>(b) Listed WMLOC Options exercisable at \$0.035 each on or before 31 May 2024</p> <p>(c) Unlisted Options exercisable at \$0.04 each on or before 1 October 2026</p>

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<b>Number acquired</b>	11,111,111 Ordinary Shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.009 per Share
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>(a) 11,000,000 Ordinary Shares</p> <p>(b) 735,294 Listed WMLOC Options exercisable at \$0.035 each on or before 31 May 2024</p> <p><b>Indirect</b></p> <p>(a) 11,111,111 Ordinary Shares</p> <p>(b) 5,000,000 Unlisted Options exercisable at \$0.04 each on or before 1 October 2026</p>
<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	Issue of Shares as approved by shareholders at the Company's 2023 General Meeting

### 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. 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>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> WOOMERA MINING LIMITED
ABN 99 073 155 781

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>	David John Lindh
<b>Date of last notice</b>	4 December 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>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>(a) Davan Nominees Pty Ltd of which Mr Lindh is a director and shareholder (<b>Davan Nominees</b>).</p> <p>(b) Davan Nominees Pty Ltd as Trustee of the DJL Family Superannuation Fund. Mr Lindh is within a class of beneficiaries of the DJL Family Superannuation Fund (<b>DJL Superannuation Fund</b>).</p>
<b>Date of change</b>	3 January 2024
<b>No. of securities held prior to change</b>	<p><b>Davan Nominees</b></p> <p>(a) 35,451,346 Ordinary Shares</p> <p>(b) 1,470,589 Listed WMLOC Options</p> <p><b>DJL Family Superannuation Fund</b></p> <p>(a) 5,000,000 Unlisted Options</p>
<b>Class</b>	<p>(a) Fully Paid Ordinary Shares</p> <p>(b) Listed WMLOC Options exercisable at \$0.035 each on or before 31 May 2024</p> <p>(c) Unlisted Options exercisable at \$0.04 each on or before 1 October 2026</p>

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<b>Number acquired</b>	2,222,222 Ordinary Shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.009 per Share
<b>No. of securities held after change</b>	<b>Davan Nominees</b> (a) 35,451,346 Ordinary Shares (b) 1,470,589 Listed WMLOC Options  <b>DJL Family Superannuation Fund</b> (a) 2,222,222 Ordinary Shares (b) 5,000,000 Unlisted 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	Issue of Ordinary Shares as approved by Shareholders at the Company 2023 General Meeting

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

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<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

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