

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	Mako Gold Ltd
ABN	84 606 241 829

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	Peter Ledwidge
Date of last notice	1 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.

Direct or indirect interest	Direct and Indirect
Name of holder & nature of interest 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.
Date of change	2 May 2024
No. of securities held prior to change	
Peter & Ann Ledwidge (Ledwidge Family Investment Account)	8,548,785 Ordinary Shares and 2,137,198 Unlisted \$0.04 9/6/24 options
Ledwidge Super Pty Ltd (Ledwidge Family S/F A/C).	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
Class	Ordinary shares (MKG)

+ See chapter 19 for defined terms.

Number acquired	1,428,571
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per share
No. of securities held after change Peter & Ann Ledwidge (Ledwidge Family Investment Account) Ledwidge Super Pty Ltd (Ledwidge Family S/F A/C).	8,548,785 Ordinary Shares and 2,137,198 Unlisted \$0.04 9/6/24 options 4,073,081 Ordinary Shares and 661,129 Unlisted \$0.04 9/6/24 options and 833,334 Unlisted 30/6/25 \$0.05 options
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 trade

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & 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?	No
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⁺ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.