

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>GATEWAY MINING LIMITED</b>
<b>ABN</b>	<b>31 008 402 391</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Scott Brown
<b>Date of last notice</b>	13 May 2024
<b>Date that director ceased to be director</b>	28 May 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Gold River Pty Ltd (Director)	<ul style="list-style-type: none"><li>• 1,200,030 Ordinary Shares</li><li>• 227,273 quoted options with exercise price \$0.033 and expiring 15 December 2026.</li></ul>
Omni GeoX Pty Ltd (Director)	<ul style="list-style-type: none"><li>• 17,298,117 Ordinary Shares</li><li>• 1,000,000 quoted options with exercise price \$0.033 and expiring 15 December 2026.</li><li>• 150,000 unquoted options with exercise price \$0.30 and expiring 15 December 2024.</li><li>• 268,817 unquoted options with exercise price \$0.124 and expiring 31 March 2026;</li></ul>
Crest Investment Group Limited (Director)	<ul style="list-style-type: none"><li>• 3,866,667 Ordinary Shares</li></ul>

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

---

+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>GATEWAY MINING LIMITED</b>
<b>ABN</b>	<b>31 008 402 391</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Debra Fullarton
<b>Date of last notice</b>	13 May 2024
<b>Date that director ceased to be director</b>	28 May 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
<ul style="list-style-type: none"><li>• 1,213,334 Ordinary Shares</li><li>• 500,000 quoted options with exercise price \$0.033 and expiring 15 December 2026</li><li>• 160,000 unquoted options with exercise price \$0.124 and expiring 31 March 2026</li></ul>

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b> Nil.

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

---

+ See chapter 19 for defined terms.