

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 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.

Name of Director	Ralf Heinz Kriege
Date of last notice	15 August 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	30 September 2024
No. of securities held prior to change	-
Class	(a) Fully paid Ordinary Shares (b) Listed WMLO Options exercisable at \$0.005 each on or before 31 July 2026
Number acquired	(a) 12,000,000 Ordinary Shares (b) 12,000,000 Listed WMLO Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0025 per Share
No. of securities held after change	(a) 12,000,000 Ordinary Shares (b) 12,000,000 Listed WMLO Options

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under share placement and as approved by shareholders at the General Meeting on 25 September 2024
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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. and 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
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.

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Name of entity 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.

Name of Director	Ian James Gordon
Date of last notice	5 January 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(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 (Gordon Super Fund) (b) Belinda Lea Gordon
Date of change	30 September 2024
No. of securities held prior to change	Direct 4,000,000 Ordinary Shares Indirect (a) 17,000,000 Ordinary Shares held by Gordon Super Fund (b) 11,111,111 Ordinary Shares held by Belinda Gordon (c) 5,000,000 Unlisted Options held by Gordon Super Fund

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Class	<p>(a) Ordinary Shares</p> <p>(b) Listed WMLO Options exercisable at \$0.005 each on or before 31 July 2026</p> <p>(c) Unlisted Options exercisable at \$0.04 each on or before 1 October 2026</p>
Number acquired	<p>Direct 8,000,000 Ordinary Shares 8,000,000 WMLO Options</p> <p>Indirect 12,000,000 Ordinary Shares by Gordon Super Fund 12,000,000 Listed WMLO Options by Gordon Super Fund</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0025 per Share
No. of securities held after change	<p>Direct 12,000,000 Ordinary Shares 8,000,000 WMLO Options</p> <p>Indirect (a) 29,000,000 Ordinary Shares held by Gordon Super Fund (b) 11,111,111 Ordinary Shares held by Belinda Gordon (c) 12,000,000 Listed WMLO Options held by Gordon Super Fund (d) 5,000,000 Unlisted Options held by Gordon Super Fund</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under share placement and as approved by shareholders at the General Meeting on 25 September 2024

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)	-

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Date of change	-
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>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
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
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

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Name of entity 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.

Name of Director	David Ross Richards
Date of last notice	5 January 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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.
Date of change	30 September 2024
No. of securities held prior to change	Direct 11,000,000 Ordinary Shares Indirect (a) 11,111,111 Ordinary Shares (b) 5,000,000 Unlisted Options exercisable at \$0.04 each on or before 1 October 2026
Class	(a) Fully paid Ordinary Shares (b) Listed WMLO Options exercisable at \$0.005 each on or before 31 July 2026 (c) Unlisted Options exercisable at \$0.04 each on or before 1 October 2026

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Number acquired	Indirect (a) 20,000,000 Ordinary Shares (b) 20,000,000 Listed WMLO Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0025 per Share
No. of securities held after change	Direct 11,000,000 Ordinary Shares Indirect (a) 31,111,111 Ordinary Shares (b) 20,000,000 Listed WMLO Options (c) 5,000,000 Unlisted Options exercisable at \$0.04 each on or before 1 October 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under share placement and as approved by shareholders at the General Meeting on 25 September 2024

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. and 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	-

+ See chapter 19 for defined terms.

Interest after change	-
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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

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Name of entity WOOMERA MINING LIMITED
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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	David John Lindh
Date of last notice	5 January 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Davan Nominees Pty Ltd of which Mr Lindh is a director and shareholder (Davan Nominees). (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 (DJL Superannuation Fund).
Date of change	30 September 2024
No. of securities held prior to change	Davan Nominees 35,451,346 Ordinary Shares DJL Family Superannuation Fund (a) 2,222,222 Ordinary Shares (b) 5,000,000 Unlisted Options
Class	(a) Fully Paid Ordinary Shares (b) Listed WMLO Options exercisable at \$0.005 each on or before 31 July 2026 (c) Unlisted Options exercisable at \$0.04 each on or before 1 October 2026

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Number acquired	8,000,000 Ordinary Shares 8,000,000 WMLO Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0025 per Share
No. of securities held after change	Davan Nominees 35,451,346 Ordinary Shares DJL Family Superannuation Fund (a) 10,222,222 Ordinary Shares (b) 8,000,000 WMLO Options (c) 5,000,000 Unlisted 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	Issue of securities under share placement and as approved by shareholders at the General Meeting on 25 September 2024

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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

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