

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.

Name of entity: GOLDEN MILE RESOURCES LTD
ABN: 35 614 538 402

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.

Name of director	Timothy Putt
Date of last notice	12 April 2018
Date that director ceased to be director	22 September 2018

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.

10,000 Ordinary fully paid shares

+ See chapter 19 for defined terms.

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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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest N/A	

Part 3 – Director’s interests in contracts

Detail of contract	Executive Employment Agreement.
Nature of interest	Agreement to issue Shares and unlisted options.
Name of registered holder (if issued securities)	To be issued to Timothy Putt or his nominee.
No. and class of securities to which interest relates	500,000 Shares and 750,000 Unlisted Options exercisable at \$0.30 per option expiring three years from the date of issue.

+ See chapter 19 for defined terms.