

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	James Merrillees
Date of last notice	25 August 2021
Date that director ceased to be director	17 December 2021

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.

Nil

+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
JSM Resources Pty Ltd <The Merrillees Family A/C> Mr Merrillees is a director of JSM Resources and a beneficiary of the Merrillees Family A/C.	200,000 Fully Paid Ordinary Shares. 133,333 Listed Options exercisable at \$0.10 and expiring 23 September 2023. 1,000,000 Unlisted Options exercisable at \$0.088 expiring on 24 August 2024.

Part 3 – Director's interests in contracts

Detail of contract	Executive Services Agreement
Nature of interest	Lapsed due to resignation as Director
Name of registered holder (if issued securities)	James Merrillees or his nominee.
No. and class of securities to which interest relates	1,000,000 options vesting after 18 months of service (exercise price 175% of 20-day VWAP prior to date of issue, 3 year exercise period)

+ See chapter 19 for defined terms.