Rule 3.19A.2

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	**GOLDEN MILE RESOURCES LTD**
ABN	**35 614 538 402**

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	Mr Francesco Cannavo
Date of last notice	4 August 2021

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.	**Apertus Capital Pty Ltd** Francesco Cannavo is director and shareholder of Apertus Capital Pty Ltd.
Date of change	14 January 2022
No. of securities held prior to change	10,100,000 Ordinary Fully Paid Shares (**Shares**) 2,066,667 Listed Options $0.10 expiring 23/09/2023 (**G88O**) 500,000 Unlisted Options $0.15 expiring 24/01/2023 1,000,000 Unlisted Options $0.092 expiring 26/08/2023 1,000,000 Unlisted Options $0.10 expiring 30/09/2023
Class	Shares and G88O
Number acquired	2,000,000 Shares 500,000 G88O
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.05 per Share with 1 free-attaching G88O for each 4 shares subscribed for.
No. of securities held after change	12,100,000 Shares 2,566,667 G88O 500,000 Unlisted Options $0.15 expiring 24/01/2023 1,000,000 Unlisted Options $0.092 expiring 26/08/2023 1,000,000 Unlisted Options $0.10 expiring 30/09/2023expiring on 24 August 2024.
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 to Director pursuant to placement after receiving shareholder approval at the Company's Annual General Meeting held on 17 December 2021.

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

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.