

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Golden Mile Resources Limited
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	Grant Button
Date of last notice	06 July 2022

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)	Wilberforce Pty Ltd. Mr. Button is a director of Wilberforce Pty Ltd.
Date of change	8 September 2022
No. of securities held prior to change	500,000 - ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES LISTED OPTIONS \$0.10 EXPIRING 23/09/2023 (G88O) UNLISTED OPTIONS \$0.10 EXPIRING 8/09/2025 UNLISTED OPTIONS \$0.125 EXPIRING 8/09/2026
Number acquired	500,000 ORDINARY FULLY PAID SHARES 250,000 G88O 2,000,000 UNLISTED OPTIONS \$0.10 EXPIRING 8/09/2025 2,000,000 UNLISTED OPTIONS \$0.125 EXPIRING 8/09/2026
Number disposed	NIL
Value/Consideration	ORDINARY FULLY PAID SHARES Issued for \$0.056 per Share with 1 free attaching G88O option for each 2 Shares issued. Unlisted director incentive options issued for nil consideration.
No. of securities held after change	1,000,000 - ORDINARY FULLY PAID SHARES 250,000 G88O 2,000,000 UNLISTED OPTIONS \$0.10 EXPIRING 8/09/2025 2,000,000 UNLISTED OPTIONS \$0.125 EXPIRING 8/09/2026

⁺ See [chapter 19](#) for defined terms.

Nature of change	<p>Ordinary Shares and G88O issued pursuant to participation in placement and as approved by shareholders at the Company's 25 August EGM.</p> <p>Unlisted director incentive options issued as approved by shareholders at the Company's 25 August EGM.</p>
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Golden Mile Resources Limited
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	Frank Cannavo
Date of last notice	17 January 2022

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)	Apertus Capital Pty Ltd Mr Cannavo is a director and shareholder of Apertus Capital Pty Ltd.
Date of change	8 September 2022
No. of securities held prior to change	12,100,000 - ORDINARY FULLY PAID SHARES 2,566,667 - LISTED OPTIONS \$0.10 EX 23/09/23 (G88O) 500,000 - UNLISTED OPTIONS \$0.15 EXP 24/01/2023 1,000,000 - UNLISTED OPTIONS \$0.092 EXP 26/08/2023 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 30/09/2023
Class	UNLISTED OPTIONS \$0.10 EXPIRING 8/09/2025 UNLISTED OPTIONS \$0.125 EXPIRING 8/09/2026
Number acquired	2,000,000 UNLISTED OPTIONS \$0.10 EXPIRING 8/09/2025 2,000,000 UNLISTED OPTIONS \$0.125 EXPIRING 8/09/2026
Number disposed	NIL
Value/Consideration	Issued for nil consideration.

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	12,100,000 - ORDINARY FULLY PAID SHARES 2,566,667 - LISTED OPTIONS \$0.10 EX 23/09/23 (G88O) 500,000 - UNLISTED OPTIONS \$0.15 EXP 24/01/2023 1,000,000 - UNLISTED OPTIONS \$0.092 EXP 26/08/2023 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 30/09/2023 2,000,000 UNLISTED OPTIONS \$0.10 EXPIRING 8/09/2025 2,000,000 UNLISTED OPTIONS \$0.125 EXPIRING 8/09/2026
Nature of change	Director incentive options issued as approved by shareholders at the Company's 25 August EGM.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Golden Mile Resources Limited
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	Rhoderick Grivas
Date of last notice	25 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)	Goodheart Pty Ltd ATF GBH A/C Mr Grivas is a director of Goodheart Pty Ltd
Date of change	8 September 2022
No. of securities held prior to change	Goodheart Pty Ltd ATF GBH A/C 514,750 - ORDINARY FULLY PAID SHARES 285,791 - LISTED OPT \$0.10 EX 23/09/2023 1,000,000 - UNLISTED OPTIONS \$0.092 EXP 26/08/2023 Goodheart Pty Ltd ATF Fay A/C 10,000 - ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES LISTED OPT \$0.10 EX 23/09/2023 UNLISTED OPTIONS \$0.10 EXP 8/09/2025 UNLISTED OPTIONS \$0.125 EXP 8/09/2026
Number acquired	357,142 ORDINARY FULLY PAID SHARES 178,571 LISTED OPT \$0.10 EX 23/09/2023 2,000,000 UNLISTED OPTIONS \$0.10 EXP 8/09/2025 2,000,000 UNLISTED OPTIONS \$0.125 EXP 8/09/2026
Number disposed	Nil
Value/Consideration	ORDINARY FULLY PAID SHARES Issued for \$0.056 per Share with 1 free attaching G88O option for each 2 Shares issued. Unlisted director incentive options issued for nil consideration.

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	<p>Goodheart Pty Ltd ATF GBH A/C 871,892 - ORDINARY FULLY PAID SHARES 464,362 - LISTED OPT \$0.10 EX 23/09/2023 1,000,000 - UNLISTED OPTIONS \$0.092 EXP 26/08/2023 2,000,000 UNLISTED OPTIONS \$0.10 EXP 8/09/2025 2,000,000 UNLISTED OPTIONS \$0.125 EXP 8/09/2026</p> <p>Goodheart Pty Ltd ATF Fay A/C 10,000 - ORDINARY FULLY PAID SHARES</p>
Nature of change	<p>Ordinary Shares and G88O issued pursuant to participation in placement and as approved by shareholders at the Company's 25 August EGM.</p> <p>Unlisted director incentive options issued as approved by shareholders at the Company's 25 August EGM.</p>

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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Name of entity	Golden Mile Resources Limited
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	Phillip Grundy
Date of last notice	25 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	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	8 September 2022
No. of securities held prior to change	225,000 - ORDINARY FULLY PAID SHARES 133,333 - LISTED OPT \$0.10 EX 23/09/2023 500,000 - UNLISTED OPTIONS \$0.092 EXP 26/08/2023
Class	UNLISTED OPTIONS \$0.10 EXPIRING 8/09/2025
Number acquired	1,000,000
Number disposed	NIL
Value/Consideration	Issued for nil consideration.
No. of securities held after change	225,000 - ORDINARY FULLY PAID SHARES 133,333 - LISTED OPT \$0.10 EX 23/09/2023 500,000 - UNLISTED OPTIONS \$0.092 EXP 26/08/2023 1,000,000 UNLISTED OPTIONS \$0.10 EXPIRING 8/09/2025
Nature of change	Director incentive options issued as approved by shareholders at the Company's 25 August EGM.

Part 2 - Change of director's relevant 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

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Golden Mile Resources Limited
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	Jordan Lockett
Date of last notice	14 July 2022

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)	N/A
Date of change	8 September 2022
No. of securities held prior to change	2,000,000 - UNLISTED OPTIONS \$0.10 EXP 19/05/2025 2,000,000 - UNLISTED OPTIONS \$0.15 EXP 19/05/2025
Class	UNLISTED OPTIONS \$0.10 EXPIRING 8/09/2025 UNLISTED OPTIONS \$0.125 EXPIRING 8/09/2026
Number acquired	1,000,000 UNLISTED OPTIONS \$0.10 EXPIRING 8/09/2025 1,000,000 UNLISTED OPTIONS \$0.125 EXPIRING 8/09/2026
Number disposed	NIL
Value/Consideration	Issued for nil consideration.
No. of securities held after change	2,000,000 - UNLISTED OPTIONS \$0.10 EXP 19/05/2025 2,000,000 - UNLISTED OPTIONS \$0.15 EXP 19/05/2025 1,000,000 UNLISTED OPTIONS \$0.10 EXPIRING 8/09/2025 1,000,000 UNLISTED OPTIONS \$0.125 EXPIRING 8/09/2026
Nature of change	Director incentive options issued as approved by shareholders at the Company's 25 August EGM.

Part 2 - Change of director's relevant 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

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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