

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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|-------------------------------|
| Name of entity | Golden Mile Resources Limited |
| ABN | 35 614 538 402 |

We (the entity) give ASX the following information under listing rule 3.19.A.3 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 | 12 September 2022 |
| Date that director ceased to be director | 20 December 2022 |

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.

| |
|---|
| Number & class of securities |
| Nil |

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 |
|--|---|
| Goodheart Pty Ltd ATF GBH A/C | Goodheart Pty Ltd ATF GBH A/C |
| Goodheart Pty Ltd ATF Fay A/C | 871,892 - ORDINARY FULLY PAID SHARES |
| Mr Grivas is a director of Goodheart Pty Ltd | 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* |

+ See chapter 19 for defined terms.

| | |
|--|---|
| | <p>Goodheart Pty Ltd ATF Fay A/C</p> <p>10,000 - ORDINARY FULLY PAID SHARES</p> <p>* 2,000,000 UNLISTED OPTIONS \$0.125 EXP 8/09/2026 lapsed upon cessation as a director of the Company.</p> |
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Part 3 - Director's interests in contracts

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|---------------------------|-----|
| Detail of contract | N/A |
| Nature of interest | NA |

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| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.