

# 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

<b>Name of entity</b>	Golden Mile Resources Limited
<b>ABN</b>	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.

<b>Name of director</b>	Grant Button
<b>Date of last notice</b>	12 September 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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Indirect
<b>Nature of indirect interest (including registered holder)</b>	Wilberforce Pty Ltd.  Mr Button is the sole director of Wilberforce Pty Ltd.
<b>Date of change</b>	30 March 2023
<b>No. of securities held prior to change</b>	(1.1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (1.2) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (2.1) 1,000,000 - ORDINARY FULLY PAID SHARES (2.2) 250,000 - LISTED OPT \$0.10 EX 23/09/23
<b>Class</b>	(1.1) UNLISTED OPTIONS \$0.10 EXP 08/09/25 (1.2) UNLISTED OPTIONS \$0.125 EXP 08/09/26 (2.1) ORDINARY FULLY PAID SHARES (2.2) LISTED OPT \$0.10 EX 23/09/23 (2.3) LISTED OPTIONS \$0.035 EXP 30/06/25
<b>Number acquired</b>	(2.1.) 1,962,500 - ORDINARY FULLY PAID SHARES (2.3.) 981,250 - LISTED OPTIONS \$0.035 EXP 30/06/25

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	(2.1) \$31,400 (2.3) NIL
<b>No. of securities held after change</b>	(1.1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (1.2) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (2.1) 2,962,500 - ORDINARY FULLY PAID SHARES (2.2) 250,000 - LISTED OPT \$0.10 EX 23/09/23 (2.3) 981,250 - LISTED OPTIONS \$0.035 EXP 30/06/25
<b>Nature of change</b>	(2.1) Rights issue participation including sub-underwriting (2.3) Rights Issue participation including sub-underwriting - free options attaching to shares

## 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.

<b>Detail of contract</b>	Agreement to issue Shares and attaching options, subject to shareholder approval, pursuant to rights issue shortfall.
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Grant Button and/or his nominee/s.
<b>Date of change</b>	30 March 2023
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	Agreement to issue 1,037,500 Shares and 518,750 G880A options, subject to shareholder approval.
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	\$16,600.00
<b>Interest after change</b>	Agreement to issue 1,037,500 Shares and 518,750 G880A options, subject to shareholder approval.

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

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<b>Name of entity</b>	Golden Mile Resources Limited
<b>ABN</b>	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.

<b>Name of director</b>	Jordan Lockett
<b>Date of last notice</b>	12 September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	30 March 2023
<b>No. of securities held prior to change</b>	(2.1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 19/05/25  (2.2) 2,000,000 - UNLISTED OPTIONS \$0.15 EXP 19/05/25  (2.3) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25  (2.4) 1,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26
<b>Class</b>	(1.1) ORDINARY FULLY PAID SHARES  (2.1) UNLISTED OPTIONS \$0.10 EXP 19/05/25 (2.2) UNLISTED OPTIONS \$0.15 EXP 19/05/25 (2.3) UNLISTED OPTIONS \$0.10 EXP 08/09/25 (2.4) UNLISTED OPTIONS \$0.125 EXP 08/09/26 (2.5) LISTED OPTIONS \$0.035 EXP 30/06/25
<b>Number acquired</b>	(1.1) 6,250,000 - ORDINARY FULLY PAID SHARES  (2.5) 3,125,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
<b>Number disposed</b>	NIL

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Value/Consideration</b>	(1.1) \$100,000 (2.5) NIL
<b>No. of securities held after change</b>	(1.1) 6,250,000 - ORDINARY FULLY PAID SHARES (2.1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 19/05/25 (2.2) 2,000,000 - UNLISTED OPTIONS \$0.15 EXP 19/05/25 (2.3) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (2.4) 1,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (2.5) 3,125,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
<b>Nature of change</b>	(1.1) Participation in rights issue through sub-underwriting arrangement (2.5) Participation in rights issue through sub-underwriting arrangement - free options attaching to shares

## 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.

<b>Detail of contract</b>	Agreement to issue Shares and attaching options, subject to shareholder approval, pursuant to rights issue shortfall.
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Jordan Lockett and/or his nominee/s.
<b>Date of change</b>	30 March 2023
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	Agreement to issue 4,245,000 Shares and 2,122,500 G880A options, subject to shareholder approval.
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	\$67,920.00
<b>Interest after change</b>	Agreement to issue 4,245,000 Shares and 2,122,500 G880A options, subject to shareholder approval.

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

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

<b>Name of entity</b>	Golden Mile Resources Limited
<b>ABN</b>	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.

<b>Name of director</b>	Frank Cannavo
<b>Date of last notice</b>	25 January 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Apertus Capital Pty Ltd Francesco Cannavo is a director and shareholder of Apertus Capital Pty Ltd
<b>Date of change</b>	30 March 2023
<b>No. of securities held prior to change</b>	(1.1) 12,100,000 - ORDINARY FULLY PAID SHARES  (2.1) 1,000,000 - UNLISTED OPTIONS \$0.092 EXP 26/08/2023  (2.2) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 30/09/23  (2.3) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25  (2.4) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26  (2.5) 2,566,667 - LISTED OPTIONS \$0.10 EX 23/09/23

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Class</b>	(1.1) ORDINARY FULLY PAID SHARES (2.1) UNLISTED OPTIONS \$0.092 EXP 26/08/2023 (2.2) UNLISTED OPTIONS \$0.10 EXP 30/09/23 (2.3) UNLISTED OPTIONS \$0.10 EXP 08/09/25 (2.4) UNLISTED OPTIONS \$0.125 EXP 08/09/26 (2.5) LISTED OPTIONS \$0.10 EX 23/09/23 (2.6) LISTED OPTIONS \$0.035 EXP 30/06/25
<b>Number acquired</b>	(1.1) 2,900,000 (2.6) 1,450,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	(1.1) \$46,400 (2.6) NIL
<b>No. of securities held after change</b>	(1.1) 15,000,000 - ORDINARY FULLY PAID SHARES (2.1) 1,000,000 - UNLISTED OPTIONS \$0.092 EXP 26/08/2023 (2.2) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 30/09/23 (2.3) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (2.4) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (2.5) 2,566,667 - LISTED OPTIONS \$0.10 EX 23/09/23 (2.6) 1,450,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
<b>Nature of change</b>	(1.1) Rights issue participation (2.6) Rights issue participation - free options attaching to shares

## 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.

<b>Detail of contract</b>	Agreement to issue Shares and attaching options, subject to shareholder approval, pursuant to rights issue shortfall.
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Frank Cannavo and/or his nominee/s.
<b>Date of change</b>	30 March 2023
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	Agreement to issue 1,500,000 Shares and 750,000 G880A options, subject to shareholder approval.
<b>Interest disposed</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Value/Consideration</b>	\$24,000
<b>Interest after change</b>	Agreement to issue 1,500,000 Shares and 750,000 G880A options, subject to shareholder approval.

### Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.  
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