

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	20 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Mr Button is the sole director of Wilberforce Pty Ltd.
Date of change	N/A
No. of securities held prior to change	(1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (2) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (3) 4,000,000 - ORDINARY FULLY PAID SHARES (4) 250,000 - LISTED OPT \$0.10 EX 23/09/23 (5) 1,500,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
Class	N/A
Number acquired	Nil
Number disposed	Nil
Value/Consideration	N/A

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

No. of securities held after change	(1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (2) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (3) 4,000,000 - ORDINARY FULLY PAID SHARES (4) 250,000 - LISTED OPT \$0.10 EX 23/09/23 (5) 1,500,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
Nature of change	N/A

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	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, subject to shareholder approval
Nature of interest	Direct
Name of registered holder (if issued securities)	Grant Button and/or his nominee(s)
Date of change	21 July 2023
No. and class of securities to which interest related prior to change	N/A
Interest acquired	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, subject to shareholder approval
Interest disposed	N/A
Value/Consideration	Nil consideration is payable for the grant of the Option.
Interest after change	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, subject to shareholder approval

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	Frank Cannavo
Date of last notice	20 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Francesco Cannavo is a director and shareholder of Apertus Capital Pty Ltd
Date of change	N/A
No. of securities held prior to change	(1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 19/05/25 (2) 2,000,000 - UNLISTED OPTIONS \$0.15 EXP 19/05/25 (3) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (4) 1,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (5) 10,495,000 - ORDINARY FULLY PAID SHARES (6) 5,247,500 - LISTED OPTIONS \$0.035 EXP 30/06/25
Class	N/A
Number acquired	NIL
Number disposed	NIL
Value/Consideration	N/A

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No. of securities held after change	(1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 19/05/25 (2) 2,000,000 - UNLISTED OPTIONS \$0.15 EXP 19/05/25 (3) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (4) 1,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (5) 10,495,000 - ORDINARY FULLY PAID SHARES (6) 5,247,500 - LISTED OPTIONS \$0.035 EXP 30/06/25
Nature of change	N/A

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	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, subject to shareholder approval
Nature of interest	Direct
Name of registered holder (if issued securities)	Frank Cannavo and/or his nominee(s)
Date of change	21 July 2023
No. and class of securities to which interest related prior to change	N/A
Interest acquired	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, subject to shareholder approval
Interest disposed	N/A
Value/Consideration	Nil consideration is payable for the grant of the Option.
Interest after change	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, subject to shareholder approval

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	20 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	N/A
No. of securities held prior to change	(1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 19/05/25 (2) 2,000,000 - UNLISTED OPTIONS \$0.15 EXP 19/05/25 (3) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (4) 1,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (5) 10,495,000 - ORDINARY FULLY PAID SHARES (6) 5,247,500 - LISTED OPTIONS \$0.035 EXP 30/06/25
Class	N/A
Number acquired	NIL
Number disposed	NIL
Value/Consideration	N/A

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No. of securities held after change	(1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 19/05/25 (2) 2,000,000 - UNLISTED OPTIONS \$0.15 EXP 19/05/25 (3) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (4) 1,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (5) 10,495,000 - ORDINARY FULLY PAID SHARES (6) 5,247,500 - LISTED OPTIONS \$0.035 EXP 30/06/25
Nature of change	N/A

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	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, subject to shareholder approval
Nature of interest	Direct
Name of registered holder (if issued securities)	Jordan Lockett and/or his nominee/s.
Date of change	21 July 2023
No. and class of securities to which interest related prior to change	N/A
Interest acquired	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, subject to shareholder approval
Interest disposed	N/A
Value/Consideration	Nil consideration is payable for the grant of the Option.
Interest after change	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, subject to shareholder approval

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	Damon Dormer
Date of last notice	12 July 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder)	MR DAMON WILLIAM BRUCE DORMER <NADDA A/C> (Mr Dormer is a Trustee and a Primary Beneficiary) NADDA SUPER PTY LTD <NADDA SUPERFUND A/C> (Mr Dormer is a director and shareholder of Nadda Super Pty Ltd and a beneficiary of Nadda Superfund)
Date of change	N/A
No. of securities held prior to change	Held Directly by Damon Dormer (1.1) 12,000,000 - UNLISTED OPTIONS \$0.05 EXP 28/02/26 Held Indirectly through MR DAMON WILLIAM BRUCE DORMER <NADDA A/C> (2.1) 1,337,500 - ORDINARY FULLY PAID SHARES (2.2) 468,750 - LISTED OPTIONS \$0.035 EXP 30/06/25 Held Indirectly through NADDA SUPER PTY LTD <NADDA SUPERFUND A/C> (3.1) 2,187,500 - ORDINARY FULLY PAID SHARES (3.2) 1,093,750 - LISTED OPTIONS \$0.035 EXP 30/06/25
Class	N/A
Number acquired	NIL
Number disposed	NIL
Value/Consideration	N/A

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No. of securities held after change	Held Directly by Damon Dormer (1.1) 12,000,000 - UNLISTED OPTIONS \$0.05 EXP 28/02/26 Held Indirectly through MR DAMON WILLIAM BRUCE DORMER <NADDA A/C> (2.1) 1,337,500 - ORDINARY FULLY PAID SHARES (2.2) 468,750 - LISTED OPTIONS \$0.035 EXP 30/06/25 Held Indirectly through NADDA SUPER PTY LTD <NADDA SUPERFUND A/C> (3.1) 2,187,500 - ORDINARY FULLY PAID SHARES (3.2) 1,093,750 - LISTED OPTIONS \$0.035 EXP 30/06/25
Nature of change	N/A

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	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, subject to shareholder approval
Nature of interest	Direct
Name of registered holder (if issued securities)	Damon Dormer and/or his nominee(s)
Date of change	21 July 2023
No. and class of securities to which interest related prior to change	N/A
Interest acquired	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, subject to shareholder approval
Interest disposed	N/A
Value/Consideration	Nil consideration is payable for the grant of the Option.
Interest after change	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, subject to shareholder approval

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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