

28 August 2023

## Change of Director's Interest Notice

**Golden Mile Resources Limited** ("Golden Mile"; "the Company"; ASX: "G88") provides the attached Appendix 3Y Change of Director's Interest Notice for Mr Frank Cannavo in respect of the lapse of unlisted options at their expiry date.

In the preparation of this notice the Company became aware that the previous Appendix 3Y lodged for Mr Cannavo on 27 July 2023 incorrectly detailed the securities held by Mr Cannavo. The incorrect information was included as a result of an administrative error. The Company confirms that there was no change to the Securities held by Mr Cannavo in respect of the notice and that the change of director's relevant interest in contracts which was the subject of the notice was correctly disclosed.

An amended Appendix 3Y is attached.

*This Announcement has been approved for release by the Board of Golden Mile Resources Limited.*

**For further information please contact:**

**Damon Dormer – Managing Director**

**Golden Mile Resources Ltd (ASX: G88)**

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# 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>	Frank Cannavo
<b>Date of last notice</b>	27 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Apertus Capital Pty Ltd.  Frank Cannavo is a director and shareholder of Apertus Capital Pty Ltd.
<b>Date of change</b>	26 August 2023
<b>No. of securities held prior to change</b>	(1.1) 16,500,000 - ORDINARY FULLY PAID SHARES (1.2) 1,000,000 - UNLISTED OPTIONS \$0.092 EXP 26/08/2023 (1.3) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 30/09/23 (1.4) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (1.5) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (1.6) 2,566,667 - LISTED OPTIONS \$0.10 EX 23/09/23 (1.7) 2,200,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
<b>Class</b>	(1.2) UNLISTED OPTIONS \$0.092 EXP 26/08/2023
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(1.2) 1,000,000 - UNLISTED OPTIONS \$0.092 EXP 26/08/2023
<b>Value/Consideration</b>	(1.2) Unlisted Options Lapsed unexercised at their expiry date for nil consideration.

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

<b>No. of securities held after change</b>	(1.1) 16,500,000 - ORDINARY FULLY PAID SHARES (1.3) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 30/09/23 (1.4) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (1.5) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (1.6) 2,566,667 - LISTED OPTIONS \$0.10 EX 23/09/23 (1.7) 2,200,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
<b>Nature of change</b>	(1.2) Unlisted Options Lapsed unexercised at their expiry date for nil consideration.

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, 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.

# 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>	Frank Cannavo
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Francesco Cannavo is a director and shareholder of Apertus Capital Pty Ltd
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	(1.1) 16,500,000 - ORDINARY FULLY PAID SHARES (1.2) 1,000,000 - UNLISTED OPTIONS \$0.092 EXP 26/08/2023 (1.3) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 30/09/23 (1.4) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (1.5) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (1.6) 2,566,667 - LISTED OPTIONS \$0.10 EX 23/09/23 (1.7) 2,200,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
<b>Class</b>	N/A
<b>Number acquired</b>	NIL
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	N/A

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

<b>No. of securities held after change</b>	(1.1) 16,500,000 - ORDINARY FULLY PAID SHARES (1.2) 1,000,000 - UNLISTED OPTIONS \$0.092 EXP 26/08/2023 (1.3) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 30/09/23 (1.4) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (1.5) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (1.6) 2,566,667 - LISTED OPTIONS \$0.10 EX 23/09/23 (1.7) 2,200,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
<b>Nature of change</b>	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.

<b>Detail of contract</b>	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, subject to shareholder approval
<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>	21 July 2023
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, subject to shareholder approval
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	Nil consideration is payable for the grant of the Option.
<b>Interest after change</b>	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, 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.