

# 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.

<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 3.19.A.3 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>	17 November 2023
<b>Date that director ceased to be director</b>	31 December 2023

### 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.

<p><b>Number &amp; class of securities</b></p> <p>5,247,500 - LISTED OPTIONS \$0.035 EXP 30/06/25                  2,000,000 - UNLISTED OPTIONS \$0.10 EXP 19/05/25                  2,000,000 - UNLISTED OPTIONS \$0.15 EXP 19/05/25                  1,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25                  1,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26                  10,495,000 - ORDINARY FULLY PAID SHARES</p>
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### 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*

<p><b>Name of holder &amp; nature of interest</b></p> <p><i>Note: Provide details of the circumstances giving rise to the relevant interest.</i></p> <p>Nil</p>	<p><b>Number &amp; class of Securities</b></p> <p>Nil</p>
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### Part 3 - Director's interests in contracts

<b>Detail of contract</b>	Nil
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+ See chapter 19 for defined terms.

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<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.