

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 become ASX's property and may be made public.

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

Name of entity: Golden Mile Resources Limited
ACN: 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	17/11/23

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	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	N/A
No. of securities held prior to change	N/A
Class	N/A
Number acquired	N/A
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	N/A
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

Part 2 – Change of director's 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 subscribe for 10,000,000 Shares and 5,000,000 Options (subject to shareholder approval) pursuant to capital raising announced to ASX on 22 October 2024.
Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
Date of change	21 October 2024
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	Agreement to subscribe for 10,000,000 Shares and 5,000,000 Options (subject to shareholder approval) pursuant to capital raising announced to ASX on 22 October 2024.
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$100,000 (\$0.01 per Share with 1 attaching Option for every 2 Shares)

+ See chapter 19 for defined terms.

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Interest after change	Agreement to subscribe for 10,000,000 Shares and 5,000,000 Options (subject to shareholder approval) pursuant to capital raising announced to ASX on 22 October 2024.
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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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity: Golden Mile Resources Limited
ACN: 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	Francesco Cannavo
Date of last notice	17/11/23

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	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	N/A
No. of securities held prior to change	N/A
Class	N/A
Number acquired	N/A
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	N/A
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

Part 2 – Change of director's 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 subscribe for 3,500,000 Shares and 1,750,000 Options (subject to shareholder approval) pursuant to capital raising announced to ASX on 22 October 2024.
Nature of interest	Indirect (Apertus Capital Pty Ltd)
Name of registered holder (if issued securities)	N/A
Date of change	21 October 2024
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	Agreement to subscribe for 3,500,000 Shares and 1,750,000 Options (subject to shareholder approval) pursuant to capital raising announced to ASX on 22 October 2024.
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$35,000 (\$0.01 per share with 1 attaching Option for every 2 Shares)

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Interest after change	Agreement to subscribe for 3,500,000 Shares and 1,750,000 Options (subject to shareholder approval) pursuant to capital raising announced to ASX on 22 October 2024.
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Part 3 – ⁺Closed period

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

Name of entity: Golden Mile Resources Limited
ACN: 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	17/11/23

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	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	N/A
No. of securities held prior to change	N/A
Class	N/A
Number acquired	N/A
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	N/A
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

Part 2 – Change of director's 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 subscribe for 2,500,000 Shares and 1,250,000 Options (subject to shareholder approval) pursuant to capital raising announced to ASX on 22 October 2024.
Nature of interest	Grant Button ATF the Wilberforce Trust
Name of registered holder (if issued securities)	N/A
Date of change	21 October 2024
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	Agreement to subscribe for 2,500,000 Shares and 1,250,000 Options (subject to shareholder approval) pursuant to capital raising announced to ASX on 22 October 2024.
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$25,000 (\$0.01 per Share with 1 attaching Option for every 2 Shares)

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Interest after change	Agreement to subscribe for 2,500,000 Shares and 1,250,000 Options (subject to shareholder approval) pursuant to capital raising announced to ASX on 22 October 2024.
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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?	
If prior written clearance was provided, on what date was this provided?	

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