

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	29/01/25

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) Note: Provide details of the circumstances giving rise to the relevant interest.	NADDA SUPER PTY LTD <NADDA SUPERFUND A/C> Director and beneficiary
Date of change	7/4/25

+ See chapter 19 for defined terms.

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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 (1.2) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26 (1.3) 3,000,000 CLASS A PERFORMAMCE RIGHTS (1.4) 3,000,000 CLASS B PERFORMANCE RIGHTS 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) 12,187,500 - ORDINARY FULLY PAID SHARES (3.2) 1,093,750 - LISTED OPTIONS \$0.035 EXP 30/06/25 (3.3) 5,000,000 – UNLISTED OPTIONS \$0.02 EXP 22/01/2028
Class	Ordinary Shares.
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.008 per share

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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 (1.2) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26 (1.3) 3,000,000 CLASS A PERFORMAMCE RIGHTS (1.4) 3,000,000 CLASS B PERFORMANCE RIGHTS 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) 14,187,500 - ORDINARY FULLY PAID SHARES (3.2) 1,093,750 - LISTED OPTIONS \$0.035 EXP 30/06/25 (3.3) 5,000,000 – UNLISTED OPTIONS \$0.02 EXP 22/01/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

⁺ See chapter 19 for defined terms.