

# 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 30/9/2001.

<b>Name of entity</b>	<b>Great Northern Minerals Limited</b>
<b>ABN</b>	<b>22 000 002 111</b>

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>	Cameron McLean
<b>Date of last notice</b>	9 November 2020

### **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 (2)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> - held by Remlain Pty Ltd, a company of which Mr Mclean is a director; <b>Indirect (2)</b> – held by Cale Consulting Pty Ltd ATF The McLean Tyndall Family Trust, a company of which Mr McLean is a director
<b>Date of change</b>	20 November 2020

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<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>(i) 1,655,250 Ordinary Fully Paid Shares</p> <p>(ii) 110,350 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>(iii) 165,525 Listed Options exercisable at \$0.01 on or before 1 November 2022</p> <p><b>Indirect (1) – held by Remlain Pty Ltd</b></p> <p>(i) 6,180,000 Ordinary Fully Paid Shares</p> <p>(ii) 515,000 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>(iii) 772,500 Listed Options exercisable at \$0.01 on or before 1 November 2022</p> <p><b>Indirect (2) – held by Cale Consulting Pty Ltd ATF The McLean Tyndall Family Trust</b></p> <p>(i) 6,195,000 Ordinary Fully Paid Shares</p> <p>(ii) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022</p>
<b>Class</b>	<p><b>Indirect (2)</b></p> <p>(i) Ordinary Fully Paid Shares</p>
<b>Number acquired</b>	<p><b>Indirect (2)</b></p> <p>(i) 1,842,106</p>
<b>Number disposed</b>	-
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>Indirect (2)</b></p> <p>(i) \$35,000</p>
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>(i) 1,655,250 Ordinary Fully Paid Shares</p> <p>(ii) 110,350 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>(iii) 165,525 Listed Options exercisable at \$0.01 on or before 1 November 2022</p> <p><b>Indirect (1) – held by Remlain Pty Ltd</b></p> <p>(i) 6,180,000 Ordinary Fully Paid Shares</p> <p>(ii) 515,000 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>(iii) 772,500 Listed Options exercisable at \$0.01 on or before 1 November 2022</p> <p><b>Indirect (2) – held by Cale Consulting Pty Ltd ATF The McLean Tyndall Family Trust</b></p> <p>(i) 8,037,106 Ordinary Fully Paid Shares</p> <p>(ii) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Indirect (2)</b> (i) Related Party participation in Company's September 2020 Placement, as approved by Shareholders at Annual General Meeting held 2 November 2020.
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**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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<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.

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## 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 30/9/2001.

<b>Name of entity</b>	<b>Great Northern Minerals Limited</b>
<b>ABN</b>	<b>22 000 002 111</b>

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>	Simon Coxhell
<b>Date of last notice</b>	20 May 2020

### 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 (2)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> - held by Coxrocks Pty Ltd, a company of which Mr Coxhell is a director <b>Indirect (2)</b> - held by SC Lock Pty Ltd <SC Safe Super Fund A/C>, a company of which Mr Coxhell is a director
<b>Date of change</b>	20 November 2020
<b>No. of securities held prior to change</b>	<b>Indirect (1) – held by Coxrocks Pty Ltd</b> (i) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022
<b>Class</b>	<b>Indirect (2)</b> (i) Ordinary Fully Paid Shares

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	<b>Indirect (2)</b> (i) 1,315,789
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Indirect (2)</b> (i) \$25,000
<b>No. of securities held after change</b>	<b>Indirect (1) – held by Coxrocks Pty Ltd</b> (i) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022  <b>Indirect (2) – held by SC Lock Pty Ltd &lt;SC Safe Super Fund A/C</b> (i) 1,315,789 Ordinary Fully Paid Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Indirect (2)</b> (i) Related Party participation in Company's September 2020 Placement, as approved by Shareholders at Annual General Meeting held 2 November 2020.

## 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<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

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*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 30/9/2001.

<b>Name of entity</b>	<b>Great Northern Minerals Limited</b>
<b>ABN</b>	<b>22 000 002 111</b>

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>	Simon Peters
<b>Date of last notice</b>	20 May 2020

### **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 (1)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> - held by Mr Simon Andrew Peters and Ms Emma Frances Vogel ATF Perseus Superfund A/C, an entity of which Mr Peters is a beneficiary
<b>Date of change</b>	20 November 2020
<b>No. of securities held prior to change</b>	<b>Direct</b> (i) 3,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022  <b>Indirect (1) – held by Perseus Superfund A/C</b> (i) 2,397,461 Ordinary Fully Paid Shares (ii) 76,923 Listed Options exercisable at \$0.18 on or before 15 December 2021 (iii) 199,789 Listed Options exercisable at \$0.022 on or before 1 July 2023
<b>Class</b>	<b>Indirect (1)</b> (i) Ordinary Fully Paid Shares

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### Change of Director's Interest Notice

<b>Number acquired</b>	<b>Indirect (1)</b> (i) 789,474
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
<b>No. of securities held after change</b>	<b>Direct</b> (i) 3,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022  <b>Indirect (1) – held by Perseus Superfund A/C</b> (i) 3,186,935 Ordinary Fully Paid Shares (ii) 76,923 Listed Options exercisable at \$0.18 on or before 15 December 2021 (iii) 199,789 Listed Options exercisable at \$0.022 on or before 1 July 2023
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Indirect (1)</b> (i) Related Party participation in Company's September 2020 Placement, as approved by Shareholders at Annual General Meeting held 2 November 2020.

## 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Great Northern Minerals Limited</b>
<b>ABN</b>	<b>22 000 002 111</b>

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>	Kim Robinson
<b>Date of last notice</b>	20 May 2020

### **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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	20 November 2020
<b>No. of securities held prior to change</b>	<b>Direct</b> (i) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022
<b>Class</b>	<b>Direct</b> (ii) Ordinary Fully Paid Shares

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<b>Number acquired</b>	<b>Direct</b> (ii) 1,315,789
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Direct</b> (ii) \$25,000
<b>No. of securities held after change</b>	<b>Direct</b> (i) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022 (ii) 1,315,789 Ordinary Fully Paid Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Related Party participation in Company's September 2020 Placement, as approved by Shareholders at Annual General Meeting held 2 November 2020.

**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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<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

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