

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: Crater Gold Mining Ltd
ABN 75 067 519 779

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	Russ Parker
Date of last notice	5 March 2019

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	31 December 2020
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 624,234 Fully Paid Ordinary Shares 2. 7,585,831 Performance Rights Class A 3. 3,792,915 Performance Rights Class B 4. 3,792,915 Performance Rights Class C 5. 3,792,915 Performance Rights Class D 6. 3,792,915 Performance Rights Class E 7. 2,783,585 Performance Rights Class F
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Unlisted Performance Rights Class A 3. Unlisted Performance Rights Class B 4. Unlisted Performance Rights Class C 5. Unlisted Performance Rights Class D 6. Unlisted Performance Rights Class E 7. Unlisted Performance Rights Class F

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	Nil
Number disposed	<ol style="list-style-type: none"> 1. 2,018,660 Performance Rights Class A 2. 1,009,330 Performance Rights Class B 3. 1,009,330 Performance Rights Class C 4. 1,009,330 Performance Rights Class D 5. 1,009,330 Performance Rights Class E
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 624,234 Fully Paid Ordinary Shares 2. 5,567,171 Performance Rights Class A 3. 2,783,585 Performance Rights Class B 4. 2,783,585 Performance Rights Class C 5. 2,783,585 Performance Rights Class D 6. 2,783,585 Performance Rights Class E 7. 2,783,585 Performance Rights Class F
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Performance rights

+ See chapter 19 for defined terms.

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	-
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?	N/A
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.

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: Crater Gold Mining Ltd
ABN: 75 067 519 779

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	Thomas Fermanis
Date of last notice	19 February 2019

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Thomas Fermanis P/L ATF TMF investments S/F A/C
Date of change	31 December 2020
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 570,200 Fully Paid Ordinary Shares- direct 2. 32,111 Fully Paid Ordinary Shares - indirect 3. 7,585,831 Performance Rights Class A 4. 3,792,015 Performance Rights Class B 5. 3,792,015 Performance Rights Class C 6. 3,792,015 Performance Rights Class D 7. 3,792,015 Performance Rights Class E 8. 2,783,585 Performance Rights Class F
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Fully Paid Ordinary Shares 3. Unlisted Performance Rights Class A 4. Unlisted Performance Rights Class B 5. Unlisted Performance Rights Class C 6. Unlisted Performance Rights Class D 7. Unlisted Performance Rights Class E 8. Unlisted Performance Rights Class F

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	Nil
Number disposed	<ol style="list-style-type: none"> 1. 2,018,660 Performance Rights Class A 2. 1,009,330 Performance Rights Class B 3. 1,009,330 Performance Rights Class C 4. 1,009,330 Performance Rights Class D 5. 1,009,330 Performance Rights Class E
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 570,200 Fully Paid Ordinary Shares-direct 2. 32,111 Fully Paid Ordinary Shares - indirect 3. 5,567,171 Performance Rights Class A 4. 2,783,585 Performance Rights Class B 5. 2,783,585 Performance Rights Class C 6. 2,783,585 Performance Rights Class D 7. 2,783,585 Performance Rights Class E 8. 2,783,585 Performance Rights Class F
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Performance rights

+ See chapter 19 for defined terms.

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	-
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?	N/A
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.

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: Crater Gold Mining Ltd
ABN 75 067 519 779

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	Desmond Sun
Date of last notice	19 February 2019

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	31 December 2020
No. of securities held prior to change	1. 1,750,000 fully paid ordinary shares 4. 3,251,070 Performance Rights Class A 5. 1,625,535 Performance Rights Class B 6. 1,625,535 Performance Rights Class C 7. 1,625,535 Performance Rights Class D 8. 1,625,535 Performance Rights Class E 9. 1,192,965 Performance Rights Class F
Class	1. Fully Paid Ordinary Shares 2. Unlisted Performance Rights Class A 3. Unlisted Performance Rights Class B 4. Unlisted Performance Rights Class C 5. Unlisted Performance Rights Class D 6. Unlisted Performance Rights Class E 7. Unlisted Performance Rights Class F
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	<ol style="list-style-type: none"> 1. 865,140 Performance Rights Class A 2. 432,570 Performance Rights Class B 3. 432,570 Performance Rights Class C 4. 432,570 Performance Rights Class D 5. 432,570 Performance Rights Class E
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 1,750,000 Fully Paid Ordinary Shares 2. 2,385,930 Performance Rights Class A 3. 1,192,965 Performance Rights Class B 4. 1,192,965 Performance Rights Class C 5. 1,192,965 Performance Rights Class D 6. 1,192,965 Performance Rights Class E 7. 1,192,965 Performance Rights Class F
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Performance rights

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	N/A
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.

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: Crater Gold Mining Ltd
ABN 75 067 519 779

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	Lawrence Lee
Date of last notice	19 February 2019

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	31 December 2020
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,750,000 fully paid ordinary shares 2. 3,251,070 Performance Rights Class A 3. 1,625,535 Performance Rights Class B 4. 1,625,535 Performance Rights Class C 5. 1,625,535 Performance Rights Class D 6. 1,625,535 Performance Rights Class E 7. 1,192,965 Performance Rights Class F
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Unlisted Performance Rights Class A 3. Unlisted Performance Rights Class B 4. Unlisted Performance Rights Class C 5. Unlisted Performance Rights Class D 6. Unlisted Performance Rights Class E 7. Unlisted Performance Rights Class F

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	Nil
Number disposed	<ol style="list-style-type: none"> 1. 865,140 Performance Rights Class A 2. 432,570 Performance Rights Class B 3. 432,570 Performance Rights Class C 4. 432,570 Performance Rights Class D 5. 432,570 Performance Rights Class E
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 1,750,000 fully paid ordinary shares 2. 2,385,930 Performance Rights Class A 3. 1,192,965 Performance Rights Class B 4. 1,192,965 Performance Rights Class C 5. 1,192,965 Performance Rights Class D 6. 1,192,965 Performance Rights Class E 7. 1,192,965 Performance Rights Class F
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Performance rights

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.

Appendix 3Y
Change of Director's Interest Notice

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?	N/A
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.