

# 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>Galena Mining Limited</b>
<b>ABN</b>	<b>63 616 317 778</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>	Adrian Byass
<b>Date of last notice</b>	25 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 (4)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) Held by Mr Byass' spouse, Megan Byass Indirect (2) Held by Oakwood Super Fund, Mr Byass' Super fund Indirect (3) Held by Valiant Equity Management Pty Ltd the trustee for the Byass Family Trust, a company of which Mr Byass is a director; Indirect (4) Held by Valiant Equity Management Pty Ltd, a company of which Mr Byass is a director;
<b>Date of change</b>	(i) 23 June 2021 (ii) 29 June 2021
<b>No. of securities held prior to change</b>	<b>Direct</b> 50,000 Ordinary Fully Paid Shares  <b>Indirect (1) – held by Mr Byass' spouse, Megan Byass</b> (i) 50,000 Ordinary Fully Paid Shares  <b>Indirect (2) – held by Oakwood Super Fund</b> (i) 250,000 Ordinary Fully Paid Shares (ii) 355,000 Share Appreciation Rights  <b>Indirect (3) – held by Valiant Equity Management Pty Ltd ATF Byass Family Trust</b> (i) 3,750,000 Ordinary Fully Paid Shares  <b>Indirect (4) – held by Valiant Equity Management Pty Ltd</b> (i) 7,000,000 Ordinary Fully Paid Shares (ii) 2,450,000 Options exercisable at \$0.08 on or before 30 June 2021

+ See chapter 19 for defined terms.

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<b>Class</b>	(i) Ordinary Fully Paid Shares (ii) Options exercisable at \$0.08 on or before 30 June 2021
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(i) 1,000,000 Ordinary Fully Paid Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$200,000 (ii) \$196,000
<b>No. of securities held after change</b>	<b>Direct</b> 50,000 Ordinary Fully Paid Shares  <b>Indirect (1) – held by Mr Byass' spouse, Megan Byass</b> (i) 50,000 Ordinary Fully Paid Shares  <b>Indirect (2) – held by Oakwood Super Fund</b> (i) 250,000 Ordinary Fully Paid Shares (ii) 355,000 Share Appreciation Rights  <b>Indirect (3) – held by Valiant Equity Management Pty Ltd ATF Byass Family Trust</b> (i) 3,750,000 Ordinary Fully Paid Shares  <b>Indirect (4) – held by Valiant Equity Management Pty Ltd</b> (i) 8,450,000 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 (4)</b> (i) On-market trade of 1,000,000 Ordinary Fully Paid Shares (ii) Conversion of 2,450,000 Unlisted Options exercisable at \$0.08 each on or before 30 June 2021 into Ordinary Fully Paid Shares

**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

+ See chapter 19 for defined terms.

<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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Galena Mining Limited</b>
<b>ABN</b>	<b>63 616 317 778</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>	Jonathan Downes
<b>Date of last notice</b>	18 August 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>	Indirect (1) Held by Mr Downes' spouse, Katrina Downes Indirect (2) Held by Kiandra Nominees Pty Ltd, a company of which Mr Downes is a director Indirect (3) Held by J & K Downes Superfund A/C, Mr Downes' super fund
<b>Date of change</b>	(i) 23 June 2021 (ii) 29 June 2021
<b>No. of securities held prior to change</b>	<b>Direct</b> 800,000 Ordinary Fully Paid Shares  <b>Indirect (1) – held by Mr Downes' spouse, Katrina Downes</b> (i) 2,472,950 Ordinary Fully Paid Shares (ii) 50,000 Share Appreciation Rights  <b>Indirect (2) – held by Kiandra Nominees Pty Ltd</b> (i) 10,000,000 Ordinary Fully Paid Shares (ii) 2,450,000 Options exercisable at \$0.08 on or before 30 June 2021  <b>Indirect (3) – held by J &amp; K Downes Superfund A/C</b> (i) 20,000 Ordinary Fully Paid Shares
<b>Class</b>	(i) Ordinary Fully Paid Shares (ii) Options exercisable at \$0.08 on or before 30 June 2021

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	(i) 1,000,000 Ordinary Fully Paid Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$200,000 (ii) \$196,000
<b>No. of securities held after change</b>	<b>Direct</b> 800,000 Ordinary Fully Paid Shares  <b>Indirect (1) – held by Mr Downes' spouse, Katrina Downes</b> (i) 2,472,950 Ordinary Fully Paid Shares (ii) 50,000 Share Appreciation Rights  <b>Indirect (2) – held by Kiandra Nominees Pty Ltd</b> (i) 11,450,000 Ordinary Fully Paid Shares  <b>Indirect (3) – held by J &amp; K Downes Superfund A/C</b> (i) 40,000 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) On-market trade of 1,000,000 Ordinary Fully Paid Shares (ii) Conversion of 2,450,000 Unlisted Options exercisable at \$0.08 each on or before 30 June 2021 into Ordinary Fully Paid Shares

**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
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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>	No
<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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<sup>+</sup> See chapter 19 for defined terms.