

# Appendix 3X

## Initial 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>Victory Goldfields Limited</b>
<b>ABN</b>	<b>12 124 279 750</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Trevor Matthews
<b>Date of appointment</b>	22 July 2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Mr Trevor John Matthews &lt;TJM A/C&gt;</b> an entity related to Mr Trevor Matthews	1,720,748 fully paid ordinary shares  666,668 Tranche 1 incentive options exercisable at \$0.30 on or before 3 years from issued date 666,667 Tranche 2 incentive options exercisable at \$0.35 on or before 3 years from issued date 666,667 Tranche 3 incentive options exercisable at \$0.40 on or before 3 years from issued date 878,059 Performance shares expiry 3 years from quotation 1,096,362 Consideration options exercisable at \$0.20 expiry 24 months from quotation
<b>T Matthews Super Pty Ltd &lt;Trevor Matthews Superannuation Fund&gt;</b> a superfund of which Mr Trevor Matthews is a beneficiary	125,000 fully paid ordinary shares

#### Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.