

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.

Name of entity	Great Northern Minerals Limited
ABN	22 000 002 111

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	Cameron McLean
Date of last notice	26 July 2021

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 (3)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) - held by Remlain Pty Ltd, a company of which Mr Mclean is a director; Indirect (2) – held by Cale Consulting Pty Ltd ATF The McLean Tyndall Family Trust, a company of which Mr McLean is a director; Indirect (3) – held by Cale Retirement Pty Ltd <Cale Retirement A/C>, a company of which Mr McLean is a director
Date of change	19 January 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct</p> <ul style="list-style-type: none"> (i) 1,891,715 Ordinary Fully Paid Shares (ii) 346,815 Listed Options exercisable at \$0.022 on or before 1 July 2023 (iii) 165,525 Listed Options exercisable at \$0.01 on or before 1 November 2022 <p>Indirect (1) – held by Reclaim Pty Ltd</p> <ul style="list-style-type: none"> (i) 6,180,000 Ordinary Fully Paid Shares (ii) 515,000 Listed Options exercisable at \$0.022 on or before 1 July 2023 (iii) 772,500 Listed Options exercisable at \$0.01 on or before 1 November 2022 <p>Indirect (2) – held by Cale Consulting Pty Ltd ATF The McLean Tyndall Family Trust</p> <ul style="list-style-type: none"> (i) 9,185,265 Ordinary Fully Paid Shares (ii) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022 (iii) 1,148,159 Listed Options exercisable at \$0.022 on or before 1 July 2023 <p>Indirect (3) – held by Cale Retirement Pty Ltd <Cale Retirement A/C></p> <ul style="list-style-type: none"> (i) 830,000 Ordinary Fully Paid Shares
<p>Class</p>	<p>Indirect (3)</p> <ul style="list-style-type: none"> (i) Ordinary Fully Paid Shares
<p>Number acquired</p>	<p>6,666,000</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$39,996</p>

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No. of securities held after change	<p>Direct</p> <p>(i) 1,891,715 Ordinary Fully Paid Shares</p> <p>(ii) 346,815 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>Indirect (1) – held by Reclaim Pty Ltd</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>Indirect (2) – held by Cale Consulting Pty Ltd ATF The McLean Tyndall Family Trust</p> <p>(i) 9,185,265 Ordinary Fully Paid Shares</p> <p>(ii) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022</p> <p>(iii) 1,148,159 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>Indirect (3) – held by Cale Retirement Pty Ltd <Cale Retirement A/C></p> <p>(i) 7,496,000 Ordinary Fully Paid Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Participation in Company's Placement, as approved by Shareholders at a General Meeting held on 14 January 2022.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	Great Northern Minerals Limited
ABN	22 000 002 111

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	Simon Coxhell
Date of last notice	7 May 2021

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 (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) - held by Coxrocks Pty Ltd, a company of which Mr Coxhell is a director Indirect (2) - held by SC Lock Pty Ltd <SC Safe Super Fund A/C>, a company of which Mr Coxhell is a director
Date of change	19 January 2022
No. of securities held prior to change	Indirect (1) – held by Coxrocks Pty Ltd (i) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022 Indirect (2) – held by SC Lock Pty Ltd <SC Safe Super Fund A/C> (i) 1,503,759 Ordinary Fully Paid Shares (ii) 187,970 Listed Options exercisable at \$0.022 on or before 1 July 2023
Class	Indirect (2) (i) Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Number acquired	3,333,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$19,998
No. of securities held after change	<p>Indirect (1) – held by Coxrocks Pty Ltd</p> <p>(i) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022</p> <p>Indirect (2) – held by SC Lock Pty Ltd <SC Safe Super Fund A/C></p> <p>(i) 4,836,759 Ordinary Fully Paid Shares</p> <p>(ii) 187,970 Listed Options exercisable at \$0.022 on or before 1 July 2023</p>
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>	Participation in Company's Placement, as approved by Shareholders at a General Meeting held on 14 January 2022.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Great Northern Minerals Limited
ABN	22 000 002 111

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	Simon Peters
Date of last notice	15 December 2021

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 (1)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) - 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 <i>[Indirect (1) in the process of being renamed to Mr Simon Andrew Peters ATF Perseus Superfund A/C, an entity of which Mr Peters is a beneficiary]</i>
Date of change	19 January 2022
No. of securities held prior to change	Direct (i) 3,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022 Indirect (1) – held by Perseus Superfund A/C (i) 2,932,360 Ordinary Fully Paid Shares (ii) 327,534 Listed Options exercisable at \$0.022 on or before 1 July 2023
Class	Indirect (1) (i) Ordinary Fully Paid Shares

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Number acquired	3,333,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$19,998
No. of securities held after change	<p>Direct</p> <p>(i) 3,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022</p> <p>Indirect (1) – held by Perseus Superfund A/C</p> <p>(i) 6,265,360 Ordinary Fully Paid Shares</p> <p>(ii) 327,534 Listed Options exercisable at \$0.022 on or before 1 July 2023</p>
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>	Participation in Company's Placement, as approved by Shareholders at a General Meeting held on 14 January 2022.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.