

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	Great Southern Mining Limited
ABN	37 148 168 825

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	Matthew Blake
Date of last notice	22 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MOUNT STREET INVESTMENTS PTY LTD <THE M J BLAKE S/F> DJ CARMICHAEL PTY LIMITED
Date of change	22/3/2022
No. of securities held prior to change	
MOUNT STREET INVESTMENTS PTY LTD <THE M J BLAKE S/F>	5,000,000 Fully Paid Ordinary Shares 1,250,000 Listed Options
DJ CARMICHAEL PTY LIMITED	10,000,000 Fully Paid Ordinary Shares 2,500,000 Listed Options Mount Street Investments Pty Ltd have a relevant interest in shares held by DJ Carmichael Pty Limited by virtue of having an interest greater than 20% in that entity.

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired Note: variance of 1 Fully Paid Ordinary share to the Appendix 3Y lodged 24/3/22. Variance due to rounding.	2,665,378 acquired by MOUNT STREET INVESTMENTS PTY LTD <THE M J BLAKE S/F>
Number disposed	10,000,000 Fully Paid ordinary shares disposed by DJ CARMICHAEL PTY LIMITED
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Transfer to beneficial owner at valuation of \$133,268.93.
No. of securities held after change MOUNT STREET INVESTMENTS PTY LTD <THE M J BLAKE S/F> DJ CARMICHAEL PTY LIMITED	7,665,378 Fully Paid Ordinary Shares 1,250,000 Listed Options Nil: Fully Paid Ordinary Shares 2,500,000 Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer of beneficial interest in shares held by DJ Carmichael Pty Limited due to distribution of its holding.

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	-

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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?	No
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.