

# 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

<b>Name of entity:</b>	Galileo Mining Ltd (ASX: GAL)
<b>ABN:</b>	70 104 114 132

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>	Brad Underwood
<b>Date of last notice</b>	27 May 2022

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	22 September 2022
<b>No. of securities held prior to change</b>	1. 8,619,244 Ordinary Shares
<b>Class</b>	1. Fully paid Ordinary Shares 2. Performance Rights (Expiring 22 September 2022)
<b>Number acquired</b>	2. 1,162,076 Performance Rights
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	2. 0.7271 each
<b>No. of securities held after change</b>	1. 8,619,244 Ordinary Shares 2. 1,162,076 Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<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	This notification is in respect of the award of Performance Rights under the GAL Employee Incentive Plan following approval by shareholders at AGM* held on 22 September 2022. *Refer to Notice of AGM at: <a href="https://www.asx.com.au/asxpdf/20220823/pdf/45d57kqsq8c573.pdf">https://www.asx.com.au/asxpdf/20220823/pdf/45d57kqsq8c573.pdf</a>
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## 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
<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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

23 September 2022

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Galileo Mining Ltd (ASX: GAL)
<b>ABN</b>	70 104 114 132

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>	Cecilia Camarri
<b>Date of last notice</b>	8 June 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ficus Pty Ltd ATF <The Ficus Trust> (Director and beneficiary)
<b>Date of change</b>	22 September 2022
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Performance Rights (Expiring 22 September 2022)
<b>Number acquired</b>	138,342
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	0.7271 each
<b>No. of securities held after change</b>	138,342 Performance Rights

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### Change of Director's Interest Notice

<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	This notification is in respect of the award of Performance rights under the GAL Employee Incentive Plan following approval by shareholders at AGM* held on 22 September 2022.  *Refer to Notice of AGM at: <a href="https://www.asx.com.au/asxpdf/20220823/pdf/45d57kqsq8c573.pdf">https://www.asx.com.au/asxpdf/20220823/pdf/45d57kqsq8c573.pdf</a>
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## 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
<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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

23 September 2022

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	Galileo Mining Ltd (ASX: GAL)
<b>ABN:</b>	70 104 114 132

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>	Noel Mark O'Brien
<b>Date of last notice</b>	27 May 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Patricia Evelyn O'Brien (Spouse)
<b>Date of change</b>	22 September 2022
<b>No. of securities held prior to change</b>	1. 2,429,811 Ordinary Shares
<b>Class</b>	1. Fully paid Ordinary Shares 2. Performance Rights (Expiring 22 September 2022)
<b>Number acquired</b>	2. 138,342 Performance Rights
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	2. 0.7271 each
<b>No. of securities held after change</b>	1. 2,429,811 Ordinary Shares 2. 138,342 Performance Rights

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### Change of Director's Interest Notice

<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	This notification is in respect of the award of Performance rights under the GAL Employee Incentive Plan following approval by shareholders at AGM* held on 22 September 2022.  *Refer to Notice of AGM at: <a href="https://www.asx.com.au/asxpdf/20220823/pdf/45d57kqsq8c573.pdf">https://www.asx.com.au/asxpdf/20220823/pdf/45d57kqsq8c573.pdf</a>
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## 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
<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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	Galileo Mining Ltd (ASX:GAL)
<b>ABN:</b>	70 104 114 132

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>	Mathew Joseph Whyte
<b>Date of last notice</b>	20 July 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Mathew Joseph Whyte + Mrs Sarah Louise Whyte ATF <M&S Whyte Family A/C> (Mathew Whyte is a trustee and beneficiary)
<b>Date of change</b>	22 September 2022
<b>No. of securities held prior to change</b>	1. 350,000 Ordinary Shares
<b>Class</b>	1. Fully paid Ordinary Shares 2. Performance Rights (Expiring 22 September 2022)
<b>Number acquired</b>	2. 536,768 Performance Rights
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	2. 0.7271 each
<b>No. of securities held after change</b>	1. 350,000 Ordinary Shares 2. 536,768 Performance Rights

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<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	This notification is in respect of the award of Performance rights under the GAL Employee Incentive Plan following approval by shareholders at AGM* held on 22 September 2022.  *Refer to Notice of AGM at: <a href="https://www.asx.com.au/asxpdf/20220823/pdf/45d57kqsq8c573.pdf">https://www.asx.com.au/asxpdf/20220823/pdf/45d57kqsq8c573.pdf</a>
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## 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
<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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

23 September 2022

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