

# Appendix 3Z

## Final 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>Great Northern Minerals Limited</b> |
| <b>ABN</b>            | <b>22 000 002 111</b>                  |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                   |
|---|-------------------|
| <b>Name of director</b>                         | Simon Peters      |
| <b>Date of last notice</b>                      | 19 January 2022   |
| <b>Date that director ceased to be director</b> | 30 September 2022 |

### 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>  |
| <b>Direct</b>  |
| (i) 3,000,000 Listed Options exercisable at \$0.01 each on or before 1 November 2022 |

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

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.

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

|   |   |
|---|---|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest                       | <b>Number &amp; class of securities</b>   |
| <b>Indirect (1)</b> – 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) 6,265,360 Ordinary Fully Paid Shares<br>(ii) 327,534 Listed Options exercisable at \$0.022 on or before 1 July 2023 |

+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

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| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder<br/>(if issued securities)</b>      |  |
| <b>No. and class of securities to which<br/>interest relates</b> |  |

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+ See chapter 19 for defined terms.