

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	Galena Mining Limited
ABN	63 616 317 778

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	Anthony James
Date of last notice	13 January 2023

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.	(1) Mr Anthony Paul James & Mrs Ann Morag James <The James Family #2 A/C>
Date of change	19 June 2023
No. of securities held prior to change	Indirect (1) – held by Mr Anthony Paul James & Mrs Ann Morag James <The James Family #2 A/C> (i) 2, 845,000 Ordinary Fully Paid Shares (ii) 420,000 Share Appreciation Rights (iii) 2,000,000 Class B Performance Rights 1,750,000 Class C Performance Rights 1,750,000 Class D Performance Rights
Class	Ordinary Fully Paid Shares
Number acquired	400,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,000
No. of securities held after change	Indirect (1) – held by Mr Anthony Paul James & Mrs Ann Morag James <The James Family #2 A/C> (i) 3, 245,000 Fully Paid Ordinary Shares (ii) 420,000 Share Appreciation Rights (iii) 2,000,000 Class B Performance Rights 1,750,000 Class C Performance Rights 1,750,000 Class D Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Placement per ASX announcement dated 20 April 2023 and pursuant to the shareholder approval at General Meeting held 9 June 2023.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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.