

# 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>	Great Southern Mining Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Matthew Keane
<b>Date of last notice</b>	15/6/23

### 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.	Aust Elite Enterprises Pty Ltd (Eljash Trust)
<b>Date of change</b>	27 September 23
<b>No. of securities held prior to change</b>	<b>Fully Paid Ordinary Shares:</b> Direct: 317,767 Indirect: 625,000  <b>Performance Rights:</b> 17,000,000 Performance Rights to be issued under the Company's Long Term Incentive Plan. Further details of tranches and vesting conditions are contained in Appendix A of the relevant announcement released 19/9/22.
<b>Class</b>	GSN Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1,000,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	1,000,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Fully Paid Ordinary Shares:</b> Direct: 317,767 Indirect: 1,625,000  <b>Performance Rights: 16,000,000</b>
<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	Issue of Fully Paid Ordinary Shares pursuant to the vesting of Performance Rights awarded in the 2023 Financial Year.

**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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

+ See chapter 19 for defined terms.

**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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