

**Rule 3.19A.2**

# 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> | <b>E79 GOLD MINES LIMITED</b> |
| <b>ABN</b>            | <b>34 124 782 038</b>         |

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>    | CHRISTOPHER CAIRNS |
| <b>Date of last notice</b> | 10 November 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Goldwork Asset Pty Ltd <The Cairns Family a/c> |
| <b>Date of change</b>   | 30 September 2023                              |

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |   |
|--|---|
| <p><b>No. of securities held prior to change</b></p>   | <p><b>Direct:</b></p> <ul style="list-style-type: none"> <li>• 10,000 fully paid ordinary shares</li> <li>• 500,000 unlisted options - exercise price \$0.20, expiring 30 November 2025</li> </ul> <p><b>Indirect:</b></p> <p>Goldwork Asset Pty Ltd &lt;The Cairns Family a/c&gt;</p> <ul style="list-style-type: none"> <li>• 171,963 fully paid ordinary shares</li> <li>• 3,259,004 fully paid ordinary shares escrowed to 7/10/2023</li> <li>• 250,000 unlisted options - exercise price \$0.27, expiring 30 September 2023 - escrowed to 7/10/23</li> <li>• 250,000 unlisted options - exercise price \$0.30, expiring 30 September 2025 - escrowed to 7/10/23</li> </ul> <p>Goldwork Asset Pty Ltd &lt;Cairns Family Superannuation Fund&gt;:</p> <ul style="list-style-type: none"> <li>• 124,746 fully paid ordinary shares</li> <li>• 117,681 fully paid ordinary shares escrowed to 7/10/2023</li> </ul> |
| <p><b>Class</b></p>  | <p>Unlisted options</p>   |
| <p><b>Number acquired</b></p>  | <p>-</p>  |
| <p><b>Number disposed</b></p>  | <p>250,000 lapsed Options</p>   |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>Nil</p>  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <p><b>Direct:</b></p> <ul style="list-style-type: none"> <li>• 10,000 fully paid ordinary shares</li> <li>• 500,000 unlisted options - exercise price \$0.20, expiring 30 November 2025</li> </ul> <p><b>Indirect:</b><br/>Goldwork Asset Pty Ltd &lt;The Cairns Family a/c&gt;</p> <ul style="list-style-type: none"> <li>• 171,963 fully paid ordinary shares</li> <li>• 3,259,004 fully paid ordinary shares escrowed to 7/10/2023</li> <li>• 250,000 unlisted options - exercise price \$0.30, expiring 30 September 2025 - escrowed to 7/10/23</li> </ul> <p>Goldwork Asset Pty Ltd &lt;Cairns Family Superannuation Fund&gt;:</p> <ul style="list-style-type: none"> <li>• 124,746 fully paid ordinary shares</li> <li>• 117,681 fully paid ordinary shares escrowed to 7/10/2023</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Lapse of Unlisted Options - exercise price 27 cents, expired 30 September 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <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><br>Note: Details are only required for a contract in relation to which the interest has changed |     |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|   |  |
|---|--|
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> |  |
| <b>Interest after change</b>  |  |

**Part 3 – <sup>+</sup>Closed period**

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

---

<sup>+</sup> See chapter 19 for defined terms.