

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

Name of entity	E79 GOLD MINES LIMITED
ABN	34 124 782 038

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	PETER IRONSIDE
Date of last notice	2 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ironside Pty Ltd <Ironside Family a/c> Director and Beneficiary
Date of change	17 November 2023
No. of securities held prior to change	<p>Direct:</p> <ul style="list-style-type: none"> • 199,601 fully paid ordinary shares <p>Indirect:</p> <p>Ironside Pty Ltd <Ironside Family a/c>:</p> <ul style="list-style-type: none"> • 269,919 fully paid ordinary shares • 3,003,509 fully paid ordinary shares escrowed to 7/10/23 • 250,000 unlisted options at 30c, expiry 30/9/25, escrowed to 7/10/23 • 500,000 unlisted options at 20c, expiry 30/11/25 <p>Ironside Pty Ltd <Ironside Super Fund a/c>:</p> <ul style="list-style-type: none"> • 1,448,218 fully paid ordinary shares • 624,554 fully paid ordinary shares escrowed to 7/10/23

+ See chapter 19 for defined terms.

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Class	Unlisted options
Number acquired	500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> • 199,601 fully paid ordinary shares <p>Indirect:</p> <p>Ironside Pty Ltd <Ironside Family a/c>:</p> <ul style="list-style-type: none"> • 3,273,428 fully paid ordinary shares • 250,000 unlisted options at 30c, expiry 30/9/25 • 500,000 unlisted options at 20c, expiry 30/11/25 • 500,000 unlisted options at 11.5c, expiry 30/11/26 <p>Ironside Pty Ltd <Ironside Super Fund a/c>:</p> <ul style="list-style-type: none"> • 2,072,772 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options as approved by Shareholders at the Company's AGM held on 16 November 2023

+ See chapter 19 for defined terms.

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

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?	No
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.