

## **Appendix 3Y - Change of Director Interest Notices**

Please see attached Change of Director Interest Notices for each of the directors of the Company following the issue of securities following the approval of shareholders at the Company's annual general meeting on 24 November 2023.

This announcement has been approved for release by the Managing Director of Hamelin Gold.

**For further information, please contact:**

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# 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 30/9/2001.

<b>Name of entity</b>	Hamelin Gold Limited
<b>ABN</b>	15 650 439 580

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>	Will Robinson
<b>Date of last notice</b>	27 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sundin Pty Ltd <WMBR Family A/c> ( <i>director and beneficiary</i> ) Sundin Pty Ltd <WMBR Super Fund> ( <i>director and beneficiary</i> ) J, W & E Robinson <Estate M B Robinson> ( <i>joint trustee of estate</i> ) Jacmew Pty Ltd ( <i>joint trustee of estate</i> )
<b>Date of change</b>	24 November 2023

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p> <p>Sundin Pty Ltd &lt;WMBR Family A/c&gt; (<i>director and beneficiary</i>)</p> <p>Sundin Pty Ltd &lt;WMBR Super Fund&gt; (<i>director and beneficiary</i>)</p> <p>J, W &amp; E Robinson &lt;Estate M B Robinson&gt; (<i>joint trustee of estate</i>)</p> <p>Jacmew Pty Ltd (<i>joint trustee of estate</i>)</p>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 3,783,596 ordinary fully paid shares</li> <li>• 500,000 unlisted options exercisable at \$0.30 expiring 31 October 2025</li> </ul> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>• 1,056,963 ordinary fully paid shares</li> <li>• 1,318,382 ordinary fully paid shares</li> <li>• 142,064 ordinary fully paid shares</li> <li>• 1,352 ordinary fully paid shares</li> </ul>
<p><b>Class</b></p>	<p>Unlisted options exercisable at \$0.128 expiring 23 November 2027</p>
<p><b>Number acquired</b></p>	<p>360,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p> <p>Sundin Pty Ltd &lt;WMBR Family A/c&gt; (<i>director and beneficiary</i>)</p> <p>Sundin Pty Ltd &lt;WMBR Super Fund&gt; (<i>director and beneficiary</i>)</p> <p>J, W &amp; E Robinson &lt;Estate M B Robinson&gt; (<i>joint trustee of estate</i>)</p> <p>Jacmew Pty Ltd (<i>joint trustee of estate</i>)</p>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 3,783,596 ordinary fully paid shares</li> <li>• 500,000 unlisted options exercisable at \$0.30 expiring 31 October 2025</li> <li>• 360,000 unlisted options exercisable at \$0.128 expiring 23 November 2027</li> </ul> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>• 1,056,963 ordinary fully paid shares</li> <li>• 1,318,382 ordinary fully paid shares</li> <li>• 142,064 ordinary fully paid shares</li> <li>• 1,352 ordinary fully paid shares</li> </ul>
<p><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</p>	<p>Options issued pursuant to shareholder approval at the Company's 2023 annual general meeting.</p>

+ 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

## **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

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

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## 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 30/9/2001.

<b>Name of entity</b>	Hamelin Gold Limited
<b>ABN</b>	15 650 439 580

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>	Peter Bewick
<b>Date of last notice</b>	26 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Solvista Pty Ltd <Bewick Family Trust> <i>(director and beneficiary)</i>  P&S Bewick <Bewick Super Fund> <i>(trustee and beneficiary)</i>
<b>Date of change</b>	24 November 2023
<b>No. of securities held prior to change</b>  Solvista Pty Ltd <Bewick Family Trust>  P&S Bewick <Bewick Super Fund>	<u>Indirect</u> <ul style="list-style-type: none"><li>2,900,000 ordinary fully paid shares</li><li>2,000,000 unlisted options exercisable at \$0.30 expiring 31 October 2025</li><li>308,258 unlisted options exercisable at \$0.153 expiring 26 June 2027</li></ul> 1,000,000 ordinary fully paid shares
<b>Class</b>	Unlisted options exercisable at \$0.128 expiring 23 November 2027
<b>Number acquired</b>	900,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held prior to change</b>  Solvista Pty Ltd <Bewick Family Trust>          P&S Bewick <Bewick Super Fund>	<u>Indirect</u> <ul style="list-style-type: none"> <li>2,900,000 ordinary fully paid shares</li> <li>2,000,000 unlisted options exercisable at \$0.30 expiring 31 October 2025</li> <li>308,258 unlisted options exercisable at \$0.153 expiring 26 June 2027</li> <li>900,000 Unlisted options exercisable at \$0.128 expiring 23 November 2027</li> </ul> <ul style="list-style-type: none"> <li>1,000,000 ordinary fully paid shares</li> </ul>
<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	Options issued pursuant to shareholder approval at the Company's 2023 annual general meeting.

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

## Part 3 – <sup>+</sup>Closed period

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

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<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

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

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Introduced 30/9/2001.

<b>Name of entity</b>	Hamelin Gold Limited
<b>ABN</b>	15 650 439 580

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>	Justin Osborne
<b>Date of last notice</b>	27 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Janet Tunjic Pty Ltd <Tunoz Family A/c> <i>(beneficiary)</i>  Australian Executor Trustees Limited <Finnoz PL ATF OT Superfund> <i>(beneficiary)</i>
<b>Date of change</b>	24 November 2023
<b>No. of securities held prior to change</b>  Janet Tunjic Pty Ltd   Australian Executor Trustees Limited	<u>Indirect</u> <ul style="list-style-type: none"><li>• 375,000 ordinary fully paid shares; and</li><li>• 500,000 unlisted options exercisable at \$0.30 expiring 31 October 2025.</li><li>• 900,000 ordinary fully paid shares.</li></ul>
<b>Class</b>	Unlisted options exercisable at \$0.128 expiring 23 November 2027
<b>Number acquired</b>	360,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.



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<b>No. of securities held after change</b>  Janet Tunjic Pty Ltd           Australian Executor Trustees Limited	<u>Indirect</u> <ul style="list-style-type: none"> <li>375,000 ordinary fully paid shares;</li> <li>500,000 unlisted options exercisable at \$0.30 expiring 31 October 2025;</li> <li>360,000 unlisted options exercisable at \$0.128 expiring 23 November 2027</li> <li>900,000 ordinary fully paid shares.</li> </ul>
<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	Options issued pursuant to shareholder approval at the Company's 2023 annual general meeting.

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

## Part 3 – <sup>+</sup>Closed period

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

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/a
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*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>	Hamelin Gold Limited
<b>ABN</b>	15 650 439 580

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>	Philip Crutchfield
<b>Date of last notice</b>	27 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	PD Crutchfield PL <Crutchfield SF> ( <i>director and beneficiary</i> )  Superhero Nominees <P Crutchfield> ( <i>beneficial holding</i> )
<b>Date of change</b>	24 November 2023
<b>No. of securities held prior to change</b>  PD Crutchfield Pty Ltd  Superhero Nominees	<u>Direct</u> <ul style="list-style-type: none"> <li>947,044 ordinary fully paid shares.</li> <li>500,000 unlisted options exercisable at \$0.264 expiring 30 November 2026.</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>876,494 ordinary fully paid shares; and</li> <li>500,000 unlisted options exercisable at \$0.30 expiring 31 October 2025.</li> <li>768,157 ordinary fully paid shares.</li> </ul>
<b>Class</b>	Unlisted options exercisable at \$0.128 expiring 23 November 2027
<b>Number acquired</b>	360,000

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  PD Crutchfield Pty Ltd  Superhero Nominees	<b>Direct</b> <ul style="list-style-type: none"> <li>947,044 ordinary fully paid shares.</li> <li>500,000 unlisted options exercisable at \$0.264 expiring 30 November 2026.</li> <li>360,000 unlisted options exercisable at \$0.128 expiring 23 November 2027.</li> </ul> <b>Indirect</b> <ul style="list-style-type: none"> <li>876,494 ordinary fully paid shares; and</li> <li>500,000 unlisted options exercisable at \$0.30 expiring 31 October 2025.</li> <li>768,157 ordinary fully paid shares.</li> </ul>
<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	Options issued pursuant to shareholder approval at the Company's 2023 annual general meeting.

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

+ See chapter 19 for defined terms.

**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

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