ASX ANNOUNCEMENT
2 December 2024

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 29 November 2024.

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

For further information, please contact:

Peter Bewick
Managing Director and CEO
+61 8 9486 9455
contact@hamelingold.com.au

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 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	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.

Name of Director	Will Robinson
Date of last notice	24 November 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sundin Pty Ltd <WMBR Family A/c> *(director and beneficiary)* Sundin Pty Ltd <WMBR Super Fund> *(director and beneficiary)* J, W & E Robinson <Estate M B Robinson> *(joint trustee of estate)* Jacmew Pty Ltd *(joint trustee of estate)*
Date of change	29 November 2024

No. of securities held prior to change Sundin Pty Ltd <WMBR Family A/c> *(director and beneficiary)* Sundin Pty Ltd <WMBR Super Fund> *(director and beneficiary)* J, W & E Robinson <Estate M B Robinson> *(joint trustee of estate)* Jacmew Pty Ltd *(joint trustee of estate)*	<u>Direct</u> • 3,783,596 ordinary fully paid shares • 500,000 options ($0.30 expiring 31 October 2025) • 360,000 options ($0.128 expiring 23 November 2027) <u>Indirect</u> • 1,056,963 ordinary fully paid shares • 1,318,382 ordinary fully paid shares • 142,064 ordinary fully paid shares • 1,352 ordinary fully paid shares
Class	Unlisted options exercisable at $0.108 expiring 28 November 2028
Number acquired	550,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Sundin Pty Ltd <WMBR Family A/c> *(director and beneficiary)* Sundin Pty Ltd <WMBR Super Fund> *(director and beneficiary)* J, W & E Robinson <Estate M B Robinson> *(joint trustee of estate)* Jacmew Pty Ltd *(joint trustee of estate)*	<u>Direct</u> • 3,783,596 ordinary fully paid shares • 500,000 options ($0.30 expiring 31 October 2025) • 360,000 options ($0.128 expiring 23 November 2027) • 550,000 options ($0.108 expiring 28 November 2028) <u>Indirect</u> • 1,056,963 ordinary fully paid shares • 1,318,382 ordinary fully paid shares • 142,064 ordinary fully paid shares • 1,352 ordinary fully paid 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	Options issued pursuant to shareholder approval at the Company's 2024 annual general meeting.

+ 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	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

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.

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 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	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.

Name of Director	Peter Bewick
Date of last notice	24 November 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Solvista Pty Ltd <Bewick Family Trust> *(director and beneficiary)* P&S Bewick <Bewick Super Fund> *(trustee and beneficiary)*
Date of change	29 November 2024
No. of securities held prior to change Solvista Pty Ltd <Bewick Family Trust> P&S Bewick <Bewick Super Fund>	<u>Indirect</u> • 2,900,000 ordinary fully paid shares • 2,000,000 options ($0.30, expiring 31 October 2025) • 308,258 options ($0.153, expiring 26 June 2027) • 900,000 options ($0.128, expiring 23 November 2027) 1,000,000 ordinary fully paid shares
Class	Unlisted options exercisable at $0.108 expiring 28 November 2028
Number acquired	1,370,000
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held prior to change Solvista Pty Ltd <Bewick Family Trust> P&S Bewick <Bewick Super Fund>	<u>Indirect</u> • 2,900,000 ordinary fully paid shares • 2,000,000 options ($0.30, expiring 31 October 2025) • 308,258 options ($0.153, expiring 26 June 2027) • 900,000 options ($0.128, expiring 23 November 2027) • 1,370,000 options ($0.108, expiring 28 November 2028) • 1,000,000 ordinary fully paid 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	Options issued pursuant to shareholder approval at the Company's 2024 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.

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

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.

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 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	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.

Name of Director	Justin Osborne
Date of last notice	24 November 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Janet Tunjic Pty Ltd <Tunoz Family A/c> *(beneficiary)* Australian Executor Trustees Limited <Finnoz PL ATF OT Superfund> *(beneficiary)*
Date of change	29 November 2024
No. of securities held prior to change Janet Tunjic Pty Ltd Australian Executor Trustees Limited	Indirect • 375,000 ordinary fully paid shares • 500,000 options ($0.30, expiring 31 October 2025) • 360,000 options ($0.128, expiring 23 November 2027) • 900,000 ordinary fully paid shares
Class	Unlisted options exercisable at $0.108 expiring 28 November 2028
Number acquired	550,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Janet Tunjic Pty Ltd Australian Executor Trustees Limited	Indirect • 375,000 ordinary fully paid shares; • 500,000 options ($0.30, expiring 31 October 2025) • 360,000 options ($0.128, expiring 23 November 2027) • 550,000 options ($0.108, expiring 28 November 2028) • 900,000 ordinary fully paid 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	Options issued pursuant to shareholder approval at the Company's 2024 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.

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

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.

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 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	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.

Name of Director	Philip Crutchfield
Date of last notice	24 November 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	PD Crutchfield PL <Crutchfield SF> *(director and beneficiary)* Superhero Nominees <P Crutchfield> *(beneficial holding)*
Date of change	29 November 2024
No. of securities held prior to change PD Crutchfield Pty Ltd Superhero Nominees	Direct • 947,044 ordinary fully paid shares. • 500,000 options ($0.264 expiring 30 November 2026) • 360,000 options ($0.128 expiring 23 November 2027) Indirect • 876,494 ordinary fully paid shares • 500,000 unlisted options ($0.30 expiring 31 October 2025) • 768,157 ordinary fully paid shares
Class	Unlisted options exercisable at $0.108 expiring 28 November 2028
Number acquired	550,000

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change PD Crutchfield Pty Ltd Superhero Nominees	<u>Direct</u> • 947,044 ordinary fully paid shares. • 500,000 options ($0.264 expiring 30 November 2026) • 360,000 options ($0.128 expiring 23 November 2027) • 550,000 options ($0.108 expiring 28 November 2028) <u>Indirect</u> • 876,494 ordinary fully paid shares • 500,000 unlisted options ($0.30 expiring 31 October 2025) • 768,157 ordinary fully paid 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	Options issued pursuant to shareholder approval at the Company's 2024 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.

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

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.