

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	Great Northern Minerals Limited
ABN	22 000 002 111

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	Steven Formica
Date of last notice	19 January 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. STEVSAND INVESTMENTS PTY LTD <STEVEN FORMICA FAMILY A/C>, an entity of which Mr Formica is a Director and controlling shareholder.2. FORMICA INVESTMENTS PTY LTD <THE FORMICA FAMILY S/F A/C>, an entity of which Mr Formica is a Director and controlling shareholder.3. STEVSAND HOLDINGS PTY LTD <FORMICA HORTICULTURAL A/C>, an entity of which Mr Formica is a Director and controlling shareholder
Date of change	<ol style="list-style-type: none">a) 4 February 2025b) 30 January 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>1. STEVSAND INVESTMENTS PTY LTD <STEVEN FORMICA FAMILY A/C></p> <p>(i) 8,693,334 Fully Paid Ordinary Shares</p> <p>(ii) 7,400,000 Listed Options (GNMOC) exercisable at \$0.06 on or before 1 July 2025</p> <p>(iii) 5,000,000 Performance Rights, expiring 19 January 2027</p> <p>2. FORMICA INVESTMENTS PTY LTD <THE FORMICA FAMILY S/F A/C></p> <p>(i) 400,000 Fully Paid Ordinary Shares</p> <p>3. STEVSAND HOLDINGS PTY LTD <FORMICA HORTICULTURAL A/C></p> <p>(i) 1 Fully Paid Ordinary Share</p>
Number acquired	(a) 1,738,442 Fully Paid Ordinary Shares
Number disposed	(b) 1 Fully Paid Ordinary Share
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(a) \$21,730.53 (paid)</p> <p>(b) \$0.01 (received)</p>
No. of securities held after change	<p>1. STEVSAND INVESTMENTS PTY LTD <STEVEN FORMICA FAMILY A/C></p> <p>(i) 8,693,334 Fully Paid Ordinary Shares</p> <p>(ii) 7,400,000 Listed Options (GNMOC) exercisable at \$0.06 on or before 1 July 2025</p> <p>(iii) 5, 000,000 Performance Rights, expiring 19 January 2027</p> <p>2. FORMICA INVESTMENTS PTY LTD <THE FORMICA FAMILY S/F A/C></p> <p>(i) 2,138,442 Fully Paid Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>a) On-market trade</p> <p>b) The one fully paid ordinary share held by STEVSAND HOLDINGS PTY LTD <FORMICA HORTICULTURAL A/C> was included in the Unmarketable Parcel Facility completed on 30 January 2025</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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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.