

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	Gorilla Gold Mines Ltd
ACN	008 740 672

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	Alex Hewlett
Date of last notice	11 February 2025

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and beneficiary
Date of change	2 July 2025
No. of securities held prior to change	<p>Elefantino Pty Ltd ATF Talula Trust</p> <ul style="list-style-type: none"> - 56,185,567 fully paid ordinary shares - 2,268,042 Tranche A performance rights - 2,268,042 Tranche B performance rights - 2,268,042 Tranche C performance rights <p>Alexander & Michelle Hewlett <Elefantino Super Fund></p> <ul style="list-style-type: none"> - 357,143 fully paid ordinary shares
Class	Ordinary shares
Number acquired	6,804,126
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, estimated value of \$2,619,589
No. of securities held after change	Elefantino Pty Ltd ATF Talula Trust - 62,989,693 fully paid ordinary shares Alexander & Michelle Hewlett <Elefantino Super Fund> - 357,143 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	Exercise of performance rights

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

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