

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 (previously Greenpower Energy 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	Cameron McLean
Date of last notice	24 October 2019

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 Indirect (1)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) - held by Remlain Pty Ltd, a company of which Mr Mclean is a director
Date of change	25 November 2019
No. of securities held prior to change	Direct 1,103,500 Ordinary Fully Paid Shares Indirect (1) – held by Remlain Pty Ltd 5,150,000 Ordinary Fully Paid Shares
Class	Direct (i) Ordinary Fully Paid Shares (ii) Listed Options exercisable at \$0.022 on or before 1 July 2023 (iii) Unlisted Options exercisable at \$0.016 on or before 1 May 2020 Indirect (i) Ordinary Fully Paid Shares (ii) Listed Options exercisable at \$0.022 on or before 1 July 2023 (iii) Unlisted Options exercisable at \$0.016 on or before 1 May 2020

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Number acquired	Direct (i) 220,700 Ordinary Fully Paid Shares (ii) 110,350 Listed Options exercisable at \$0.022 on or before 1 July 2023 (iii) 110,350 Unlisted Options exercisable at \$0.016 on or before 1 May 2020 Indirect (i) 1,030,000 Ordinary Fully Paid Shares (ii) 515,000 Listed Options exercisable at \$0.022 on or before 1 July 2023 (iii) 515,000 Unlisted Options exercisable at \$0.016 on or before 1 May 2020
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,507
No. of securities held after change	Direct (i) 1,324,200 Ordinary Fully Paid Shares (ii) 110,350 Listed Options exercisable at \$0.022 on or before 1 July 2023 (iii) 110,350 Unlisted Options exercisable at \$0.016 on or before 1 May 2020 Indirect (1) – held by Remlain Pty Ltd (i) 6,180,000 Ordinary Fully Paid Shares (ii) 515,000 Listed Options exercisable at \$0.022 on or before 1 July 2023 (iii) 515,000 Unlisted Options exercisable at \$0.016 on or before 1 May 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro-Rata Non-Renounceable Rights Issue Offer on basis of one (1) New Share for every five (5) existing Shares held, together with one (1) free attaching New Listed Option for every two (2) New Shares issued under the Rights Issue and one (1) free attaching New Unlisted Option for every two (2) New Shares issued under the Rights Issue and as per Prospectus dated 1 November 2019.

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

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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

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Introduced 30/9/2001.

Name of entity	Great Northern Minerals Limited (previously Greenpower Energy 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	Cameron McLean
Date of last notice	24 May 2019

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 Indirect (1)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) - held by Remlain Pty Ltd, a company of which Mr Mclean is a director;
Date of change	24 October 2019
No. of securities held prior to change	Direct 9,375,000 Ordinary Fully Paid Shares Indirect (1) – held by Remlain Pty Ltd 51,500,000 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	Nil

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Direct 1,103,500 Ordinary Fully Paid Shares Indirect (1) – held by Remlain Pty Ltd 5,150,000 Ordinary Fully Paid Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Company consolidated its share capital on 24 October 2019 as per Shareholder approval received at the General Meeting held on 18 October 2019.

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

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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

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Introduced 30/9/2001.

Name of entity	Great Northern Minerals Limited (previously Greenpower Energy 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	Simon Peters
Date of last notice	24 October 2019

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 (1)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) held by Mr Simon Andrew Peters and Ms Emma Frances Vogel ATF Perseus Superfund A/C, an entity of which Mr Peters is a beneficiary
Date of change	25 November 2019
No. of securities held prior to change	Direct (i) 200,000 Unlisted Options exercisable at \$0.30 on or before 27 October 2020 Indirect (1) – held by Perseus Superfund A/C (i) 1,997,884 Ordinary Fully Paid Shares (ii) 76,923 Listed Options exercisable at \$0.018 on or before 15 December 2021
Class	Indirect (i) Ordinary Fully Paid Shares (iii) Listed Options exercisable at \$0.022 on or before 1 July 2023 (iv) Unlisted Options exercisable at \$0.016 on or before 1 May 2020

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Number acquired	Indirect (i) 399,577 Ordinary Fully Paid Shares (iii) 199,789 Listed Options exercisable at \$0.022 on or before 1 July 2023 (iv) 199,789 Unlisted Options exercisable at \$0.016 on or before 1 May 2020
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,995.77
No. of securities held after change	Direct (i) 200,000 Unlisted Options exercisable at \$0.30 on or before 27 October 2020 Indirect (1) – held by Perseus Superfund A/C (i) 2,397,461 Ordinary Fully Paid Shares (ii) 76,923 Listed Options exercisable at \$0.18 on or before 15 December 2021 (iii) 199,789 Listed Options exercisable at \$0.022 on or before 1 July 2023 (iv) 199,789 Unlisted Options exercisable at \$0.016 on or before 1 May 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro-Rata Non-Renounceable Rights Issue Offer on basis of one (1) New Share for every five (5) existing Shares held, together with one (1) free attaching New Listed Option for every two (2) New Shares issued under the Rights Issue and one (1) free attaching New Unlisted Option for every two (2) New Shares issued under the Rights Issue and as per Prospectus dated 1 November 2019.

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

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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

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Introduced 30/9/2001.

Name of entity	Great Northern Minerals Limited (previously Greenpower Energy 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	Simon Peters
Date of last notice	19 July 2019

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 Indirect (1)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) held by Mr Simon Andrew Peters and Ms Emma Frances Vogel ATF Perseus Superfund A/C, an entity of which Mr Peters is a beneficiary
Date of change	24 October 2019
No. of securities held prior to change	Direct (i) 2,000,000 Unlisted Options exercisable at \$0.03 on or before 27 October 2020 Indirect (1) – held by Perseus Superfund A/C (i) 19,978,846 Ordinary Fully Paid Shares (ii) 769,230 Listed Options exercisable at \$0.018 on or before 15 December 2021
Class	Direct (i) Unlisted Options exercisable at \$0.03 on or before 27 October 2020 Indirect (i) Ordinary Fully Paid Shares (ii) Listed Options exercisable at \$0.018 on or before 15 December 2021
Number acquired	Nil

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct (i) 200,000 Unlisted Options exercisable at \$0.30 on or before 27 October 2020 Indirect (1) – held by Perseus Superfund A/C (i) 1,997,884 Ordinary Fully Paid Shares (ii) 76,923 Listed Options exercisable at \$0.18 on or before 15 December 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Company consolidated its share capital on 24 October 2019 as per Shareholder approval received at the General Meeting held on 18 October 2019.

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

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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

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Introduced 30/9/2001.

Name of entity	Great Northern Minerals Limited (previously Greenpower Energy 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	Gerard King
Date of last notice	20 April 2018

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 (1) & (2)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) held by Tregear Pty Ltd, a company of which Mr King is a director; Indirect (2) held by Pandora Nominees Pty Ltd, a company of which Mr King is a director;
Date of change	24 October 2019
No. of securities held prior to change	Indirect (1) – held by Tregear Pty Ltd (i) 30,131,362 Ordinary Fully Paid Shares (ii) 769,230 Listed Options exercisable at \$0.018 on or before 15 December 2021 Indirect (2) – held by Pandora Nominees Pty Ltd (i) 135,653,846 Ordinary Fully Paid Shares (ii) 2,000,000 Unlisted Options exercisable at \$0.03 on or before 27 October 2020 (iii) 769,230 Listed Options exercisable at \$0.018 on or before 15 December 2021

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Class	Indirect (1) (i) Ordinary Fully Paid Shares (ii) Listed Options exercisable at \$0.018 on or before 15 December 2021 Indirect (2) (i) Ordinary Fully Paid Shares (ii) Unlisted Options exercisable at \$0.03 on or before 27 October 2020 (iii) Listed Options exercisable at \$0.018 on or before 15 December 2021
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect (1) – held by Tregear Pty Ltd (i) 3,013,136 Ordinary Fully Paid Shares (ii) 76,923 Listed Options exercisable at \$0.18 on or before 15 December 2021 Indirect (2) – held by Pandora Nominees Pty Ltd (i) 13,565,384 Ordinary Fully Paid Shares (ii) 200,000 Unlisted Options exercisable at \$0.30 on or before 27 October 2020 (iii) 76,923 Listed Options exercisable at \$0.18 on or before 15 December 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Company consolidated its share capital on 24 October 2019 as per Shareholder approval received at the General Meeting held on 18 October 2019.

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

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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

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