

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	Cameron McLean
Date of last notice	25 November 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) Indirect (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 Remlain Pty Ltd, a company of which Mr Mclean is a director; Indirect (2) – held by Cale Consulting Pty Ltd ATF The McLean Tyndall Family Trust, a company of which Mr McLean is a director
Date of change	7 May 2020
No. of securities held prior to 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

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Class	<p>Direct (i) Ordinary Fully Paid Shares (iv) Unlisted Options exercisable at \$0.01 on or before 1 November 2022</p> <p>Indirect (1) (i) Ordinary Fully Paid Shares (iv) Unlisted Options exercisable at \$0.01 on or before 1 November 2022</p> <p>Indirect (2) (i) Ordinary Fully Paid Shares</p>
Number acquired	<p>Direct (i) 331,050 Ordinary Fully Paid Shares (iv) 165,525 Unlisted Options exercisable at \$0.01 on or before 1 November 2022</p> <p>Indirect (1) (i) 1,545,000 Ordinary Fully Paid Shares (iv) 772,500 Unlisted Options exercisable at \$0.01 on or before 1 November 2022</p> <p>Indirect (2) (i) 1,545,000 Ordinary Fully Paid Shares</p>
Number disposed	<p>Indirect (1) (i) 1,545,000 Ordinary Fully Paid Shares</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Direct and Indirect (1) (i) and (iv) \$11,256.30</p> <p>Indirect (2) Nil</p>
No. of securities held after change	<p>Direct (i) 1,655,250 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 (iv) 165,525 Unlisted Options exercisable at \$0.01 on or before 1 November 2022</p> <p>Indirect (1) – held by Reclaim 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 (iv) 772,500 Unlisted Options exercisable at \$0.01 on or before 1 November 2022.</p> <p>Indirect (2) – held by Cale Consulting Pty Ltd ATF The McLean Tyndall Family Trust (i) 1,545,000 Ordinary Fully Paid Shares</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Direct and Indirect (1) (i) and (iv) Pro-Rata Non-Renounceable Rights Issue Offer on basis of one (1) New Share for every four (4) existing Shares held, together with one (1) free attaching New Listed Option for every two (2) New Shares issued under the Rights Issue as per Prospectus dated 25 March 2020. The Company will not be apply for quotation of the New Listed Options, as not all of the quotation conditions under Chapter 2 of the Listing Rules have been satisfied. Accordingly the free attaching Options are issued on an unquoted basis and will remain unquoted and untradeable until quotation conditions are met by the Company. Indirect (2) Off-market transfer.
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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
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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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