

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	7 May 2020

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 Replain 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	20 May 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct</p> <p>(i) 1,655,250 Ordinary Fully Paid Shares</p> <p>(ii) 110,350 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>(iii) 165,525 Unlisted Options exercisable at \$0.01 on or before 1 November 2022</p> <p>Indirect (1) – held by Reclaim Pty Ltd</p> <p>(i) 6,180,000 Ordinary Fully Paid Shares</p> <p>(ii) 515,000 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>(iii) 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</p> <p>(i) 1,545,000 Ordinary Fully Paid Shares</p>
Class	<p>Direct</p> <p>(iii) Unlisted Options exercisable at \$0.01 on or before 1 November 2022</p> <p>Indirect (1)</p> <p>(iii) Unlisted Options exercisable at \$0.01 on or before 1 November 2022</p> <p>Indirect (2)</p> <p>(ii) Listed Options exercisable at \$0.01 on or before 1 November 2022</p>
Number acquired	<p>Indirect (2)</p> <p>(ii) 6,000,000</p>
Number disposed	-
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Indirect (2)</p> <p>(ii) Nil</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Direct</p> <p>(i) 1,655,250 Ordinary Fully Paid Shares</p> <p>(ii) 110,350 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>(iii) 165,525 Listed Options exercisable at \$0.01 on or before 1 November 2022</p> <p>Indirect (1) – held by Remlain Pty Ltd</p> <p>(i) 6,180,000 Ordinary Fully Paid Shares</p> <p>(ii) 515,000 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>(iii) 772,500 Listed 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</p> <p>(i) 1,545,000 Ordinary Fully Paid Shares</p> <p>(ii) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022.</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Direct and Indirect (1)</p> <p>(iii) Previously issued free attaching Options, relating to the Non-Renounceable Rights Issue Offer under Prospectus date 25 March 2020 were issued on an unquoted basis until quotation conditions were met by the Company. Quotation conditions were met by the Company on 20 May 2020.</p> <p>Indirect (2)</p> <p>(ii) Directors' Options as approved at General Meeting held 12 May 2020.</p>

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Simon Peters
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
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	20 May 2020
No. of securities held prior to change	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 \$0.01 on or before 1 July 2023
Class	Direct (i) Listed Options exercisable at \$0.01 on or before 1 November 2022

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Direct (i) 3,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct (i) 3,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Directors' Options as approved at General Meeting held 12 May 2020.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Simon Coxhell
Date of last notice	1 April 2020

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>	Indirect (1) held by Coxrocks Pty Ltd, a company of which Mr Coxhell is a director
Date of change	20 May 2020
No. of securities held prior to change	-
Class	Indirect (i) Listed Options exercisable at \$0.01 on or before 1 November 2022

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Indirect (i) 6,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Indirect (1) – held by Coxrocks Pty Ltd (i) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022
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>	Directors' Options as approved at General Meeting held 12 May 2020.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Kim Robinson
Date of last notice	1 April 2020

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	20 May 2020
No. of securities held prior to change	-
Class	Direct (i) Listed Options exercisable at \$0.01 on or before 1 November 2022

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Direct (i) 6,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct (i) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Directors' Options as approved at General Meeting held 12 May 2020.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.