

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 30/09/01 Amended 01/01/11

Name of entity: RTG Mining Inc.
ABN: 164 362 850

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	Justine Magee
Date of last notice	3 May 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	Both
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Dynamic Fund Pty Ltd (beneficial interest)	An entity controlled by Justine Magee
Date of change	15 July 2020
No. of securities held prior to change	
Directly Held	345,404 fully paid shares
Indirectly Held (Dynamic Fund Pty Ltd – beneficial interest)	819,895 Chess Depository Interests (CDIs) representing fully paid shares
Class	CDIs
Number acquired	1,315,790
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,000.03
No. of securities held after change Directly Held Indirectly Held (Dynamic Fund Pty Ltd – beneficial interest)	345,404 fully paid shares 2,135,685 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of placement shares approved by shareholders at the Company's AGM on 7 July 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
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

+ See chapter 19 for defined terms.

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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Name of entity: RTG Mining Inc.
ABN: 164 362 850

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	Michael Carrick
Date of last notice	3 May 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	Both
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Dureg Pty Ltd (beneficial interest) Castlesprings Pty Ltd (beneficial interest)	 An entity controlled by Michael Carrick An entity controlled by Michael Carrick
Date of change	15 July 2020

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<p>No. of securities held prior to change</p> <p>Directly Held</p> <p>Indirectly Held Dureg Pty Ltd – beneficial interest</p> <p>Castlesprings Pty Ltd – beneficial interest</p> <p>Mountainside Investments Pty Ltd (Michael Carrick is a director and has no beneficial interest in these shares)</p>	<p>300,000 fully paid shares</p> <p>13,889 fully paid shares 750,000 Chess Depository Interests (CDIs) representing fully paid shares</p> <p>27,777 fully paid shares</p> <p>186,068 fully paid shares</p>
<p>Class</p>	<p>CDIs</p>
<p>Number acquired</p>	<p>1,746,290</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$99,538.53</p>
<p>No. of securities held after change</p> <p>Directly Held</p> <p>Indirectly Held Dureg Pty Ltd – beneficial interest</p> <p>Castle springs – beneficial interest</p> <p>Mountainside Investments Pty Ltd (Michael Carrick is a director and has no beneficial interest in these shares)</p>	<p>300,000 fully paid shares</p> <p>13,889 fully paid shares 2,496,290 CDIs</p> <p>27,777 fully paid shares</p> <p>186,068 fully paid shares</p>
<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>	<p>Issue of placement shares approved by shareholders at the Company's AGM on 7 July 2020.</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 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

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

⁺ See chapter 19 for defined terms.

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Name of entity: RTG Mining Inc.
ABN: 164 362 850

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	Robert Scott
Date of last notice	3 May 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Ferber Holdings Pty Ltd (A/C Scott Super Fund) (beneficial interest)	An entity controlled by Robert Scott
Date of change	15 July 2020
No. of securities held prior to change Indirectly Held Ferber Holdings Pty Ltd (A/C Scott Super Fund) (beneficial interest)	80,770 fully paid shares 750,000 Chess Depository Interests (CDIs) representing fully paid shares
Class	CDIs

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Number acquired	750,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$42,750
No. of securities held after change Indirectly Held Ferber Holdings Pty Ltd (A/C Scott Super Fund) (beneficial interest)	80,770 fully paid shares 1,500,000 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of placement shares approved by shareholders at the Company's AGM on 7 July 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

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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

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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Name of entity: RTG Mining Inc.
ABN: 164 362 850

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	Phillip Lockyer
Date of last notice	3 May 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	Both
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Sakajam Investments Pty Ltd (Lockyer Family A/C) (Beneficial interest)	An entity controlled by Phillip Lockyer
Date of change	15 July 2020
No. of securities held prior to change Directly Held	65,385 fully paid shares 200,000 Chess Depository Interests (CDIs) representing fully paid shares
Class	CDIs
Number acquired	300,000

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$17,100
No. of securities held after change Directly Held Indirectly Held Sakajam Investments Pty Ltd (Lockyer Family A/C) (beneficial interest)	65,385 fully paid shares 200,000 CDIs 300,000 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of placement shares approved by shareholders at the Company's AGM on 7 July 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

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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

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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