

Appendix 3X

Initial 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Golden Mile Resources Limited
ABN	35 614 538 402

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jordan Luckett
Date of appointment	08 July 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
2,000,000 - UNLISTED OPTIONS \$0.10 EXP 19/05/25
2,000,000 - UNLISTED OPTIONS \$0.15 EXP 19/05/25

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	
Nil	Nil

Part 3 - 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	Agreement to Issue unlisted Options, subject to shareholder approval.
Nature of interest	Direct
Name of registered holder (if issued securities)	Agreement to Issue unlisted Options to Jordan Luckett or his nominee subject to shareholder approval.

Appendix 3X

Initial Director's Interest Notice

No. and class of securities to which interest relates	1,000,000 unlisted options which vest upon 12 months Service as Managing Director (exercise price \$0.10 expiring 3 years after the date of issue) 1,000,000 unlisted options which vest upon 24 months Service as Managing Director (exercise price \$0.125 expiring 4 years after the date of issue)
--	---

+ See chapter 19 for defined terms.