

# 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

<b>Name of entity</b>	Great Divide Mining Ltd
<b>ABN</b>	47 655 868 803

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.

<b>Name of Director</b>	Mr Adam Arkinstall
<b>Date of last notice</b>	11 December 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<u>AG Investment Fund Pty Ltd</u> Mr Arkinstall is a controller of this entity and has a beneficial interest in the securities it holds.  <u>Archie Arkinstall</u> Archie is Mr Arkinstall's son. Mr Arkinstall considers he may have the ability to exercise control over this holding given Archie is a minor.  <u>Mr Adam John Arkinstall &amp; Mr Ian John Arkinstall &lt;AJ Arkinstall Super Fund&gt;</u> Mr Arkinstall is a joint registered holder and has a beneficial interest in the securities held.
<b>Date of change</b>	12 December 2023

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><u>AG Investment Fund Pty Ltd</u>  1,850,000 Fully Paid Ordinary Shares  610,000 Unlisted Options exercisable at \$0.40  expiring 23 August 2026</p> <p><u>Archie Arkinstall</u>  10,000 Fully Paid Ordinary Shares  2,000 Unlisted Options exercisable at \$0.40  expiring 23 August 2026</p> <p><u>Mr Adam John Arkinstall &amp; Mr Ian John Arkinstall</u>  <u>&lt;AJ Arkinstall Super Fund&gt;</u>  91,967 Fully Paid Ordinary Shares</p>
<b>Class</b>	As above.
<b>Number acquired</b>	39,000 Shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$11,700 (\$0.30 per Share)
<b>No. of securities held after change</b>	<p><u>AG Investment Fund Pty Ltd</u>  1,850,000 Fully Paid Ordinary Shares  610,000 Unlisted Options exercisable at \$0.40  expiring 23 August 2026</p> <p><u>Archie Arkinstall</u>  10,000 Fully Paid Ordinary Shares  2,000 Unlisted Options exercisable at \$0.40  expiring 23 August 2026</p> <p><u>Mr Adam John Arkinstall &amp; Mr Ian John Arkinstall</u>  <u>&lt;AJ Arkinstall Super Fund&gt;</u>  130,967 Fully Paid Ordinary Shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of 39,000 Fully Paid Ordinary Shares on-market by Mr Adam John Arkinstall & Mr Ian John Arkinstall <AJ Arkinstall Super Fund>.

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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.

<b>Detail of contract</b>	No interest in contracts.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.