

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>Great Northern Minerals Limited</b>
<b>ABN</b>	<b>22 000 002 111</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Gerard King
<b>Date of last notice</b>	27 November 2019
<b>Date that director ceased to be director</b>	1 April 2020

### 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

##### **Indirect (1) – held by Tregeare Pty Ltd, a Company of which Mr King is a Director**

- (i) 3,013,136 Ordinary Fully Paid Shares
- (ii) 76,923 Listed Options exercisable at \$0.18 on or before 15 December 2021

##### **Indirect (2) – held by Pandora Nominees Pty Ltd, a Company of which Mr King is a Director**

- (i) 13,565,384 Ordinary Fully Paid Shares
- (ii) 200,000 Unlisted Options exercisable at \$0.30 on or before 27 October 2020
- (iii) 76,923 Listed Options exercisable at \$0.18 on or before 15 December 2021

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

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.

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

+ See chapter 19 for defined terms.

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

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.