

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 GATEWAY MINING LIMITED
ABN 31 008 402 391

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	Peter Langworthy
Date of last notice	21 March 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	Direct and Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Langworthy and Caroline Langworthy ATF Langworthy Super Fund Omni GeoX Pty Ltd (Director) Crest Investment Group Limited (Director)
Date of change	4 December 2018

+ See chapter 19 for defined terms.

Appendix 3Y

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No. of securities held prior to change	<p>175,000,002 Ordinary Shares</p> <p>8,666,668 unlisted options exercisable at \$0.03, expiry 16 March 2020</p> <p>6,666,667 unlisted options exercisable at \$0.017 expiring 28 February 2022</p> <p>6,666,667 unlisted options exercisable at \$0.018 expiring 28 February 2022</p> <p>6,666,666 unlisted options exercisable at \$0.02 expiring 28 February 2022</p>
Class	Ordinary Shares and Unlisted Options
Number acquired	14,333,334 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued at \$0.015 as part of participation in October 2018 Placement to sophisticated and institutional investors per Share following shareholder approval at the Annual General Meeting dated 30 November 2018.
No. of securities held after change	<p>189,333,336 Ordinary Shares</p> <p>8,666,668 unlisted options exercisable at \$0.03, expiry 16 March 2020</p> <p>6,666,667 unlisted options exercisable at \$0.017 expiring 28 February 2022</p> <p>6,666,667 unlisted options exercisable at \$0.018 expiring 28 February 2022</p> <p>6,666,666 unlisted options exercisable at \$0.02 expiring 28 February 2022</p>
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>	Participation in October 2018 Placement, Issue of securities following shareholder approval at Annual General Meeting dated 30 November 2018.

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

Appendix 3Y

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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
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.