

# 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 30/9/2001.

<b>Name of entity</b>	<b>Gorilla Gold Mines Ltd</b>
<b>ACN</b>	<b>008 740 672</b>

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>	Kelvin Flynn
<b>Date of last notice</b>	12 November 2024

### 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.	Director and beneficiary
<b>Date of change</b>	10 February 2025
<b>No. of securities held prior to change</b>	Sharlin Nominees Pty Ltd ATF Sharlin Investment Trust - 46,821,306 fully paid ordinary shares - 1,890,035 Tranche A performance rights - 1,890,035 Tranche B performance rights - 1,890,035 Tranche C performance rights
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	357,143
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$75,000.03
<b>No. of securities held after change</b>	Sharlin Nominees Pty Ltd ATF Sharlin Investment Trust - 46,821,306 fully paid ordinary shares - 1,890,035 Tranche A performance rights - 1,890,035 Tranche B performance rights - 1,890,035 Tranche C performance rights  Flynn Fund Pty Ltd ATF Flynn Future Fund A/C - 357,143 fully paid ordinary shares
<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	Placement participation as approved by shareholders at Extraordinary General Meeting held on 31 January 2025.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Gorilla Gold Mines Ltd</b>
<b>ACN</b>	<b>008 740 672</b>

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>	Alex Hewlett
<b>Date of last notice</b>	12 November 2024

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	10 February 2025
<b>No. of securities held prior to change</b>	Elefantino Pty Ltd ATF Talula Trust - 56,185,567 fully paid ordinary shares - 2,268,042 Tranche A performance rights - 2,268,042 Tranche B performance rights - 2,268,042 Tranche C performance rights
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	357,143
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$75,000.03
<b>No. of securities held after change</b>	<p>Elefantino Pty Ltd ATF Talula Trust</p> <ul style="list-style-type: none"> <li>- 56,185,567 fully paid ordinary shares</li> <li>- 2,268,042 Tranche A performance rights</li> <li>- 2,268,042 Tranche B performance rights</li> <li>- 2,268,042 Tranche C performance rights</li> </ul> <p>Alexander &amp; Michelle Hewlett &lt;Elefantino Super Fund&gt;</p> <ul style="list-style-type: none"> <li>- 357,143 fully paid ordinary shares</li> </ul>
<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	Placement participation as approved by shareholders at Extraordinary General Meeting held on 31 January 2025.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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<b>Name of entity</b>	<b>Gorilla Gold Mines Ltd</b>
<b>ACN</b>	<b>008 740 672</b>

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>	Dean Hely
<b>Date of last notice</b>	12 November 2024

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	10 February 2025
<b>No. of securities held prior to change</b>	Dean Prosper Hely and Sandra Maria Hely <Hely Superannuation Fund> - 4,445,170 fully paid ordinary shares
<b>Class</b>	a). Ordinary shares b). Performance rights
<b>Number acquired</b>	a). 357,143 b). 800,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a). \$75,000.03 b). \$184,000

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<b>No. of securities held after change</b>	Dean Prosper Hely and Sandra Maria Hely <Hely Superannuation Fund> - 4,802,313 fully paid ordinary shares - 800,000 performance rights
<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	a). Placement participation as approved by shareholders at Extraordinary General Meeting held on 31 January 2025. b). Issue of performance rights as approved by shareholders at Extraordinary General Meeting held on 31 January 2025.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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<b>Name of entity</b>	<b>Gorilla Gold Mines Ltd</b>
<b>ACN</b>	<b>008 740 672</b>

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>	Simon Lawson
<b>Date of last notice</b>	12 November 2024

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	10 February 2025
<b>No. of securities held prior to change</b>	Simon Lawson - 1,863,493 fully paid ordinary shares
<b>Class</b>	a). Ordinary shares b). Performance rights
<b>Number acquired</b>	a). 238,095 b). 1,600,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a). \$49,999.95 b). \$368,000

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<b>No. of securities held after change</b>	Simon Lawson - 2,101,588 fully paid ordinary shares - 1,600,000 performance rights
<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	a). Placement participation as approved by shareholders at Extraordinary General Meeting held on 31 January 2025. b). Issue of performance rights as approved by shareholders at Extraordinary General Meeting held on 31 January 2025.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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