

# 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>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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Cameron McLean
<b>Date of last notice</b>	20 November 2020

### **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 and Indirect (2)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> - held by Remlain Pty Ltd, a company of which Mr Mclean is a director; <b>Indirect (2)</b> – held by Cale Consulting Pty Ltd ATF The McLean Tyndall Family Trust, a company of which Mr McLean is a director
<b>Date of change</b>	7 May 2021

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>(i) 1,655,250 Ordinary Fully Paid Shares</p> <p>(ii) 110,350 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>(iii) 165,525 Listed Options exercisable at \$0.01 on or before 1 November 2022</p> <p><b>Indirect (1) – held by Remlain Pty Ltd</b></p> <p>(i) 6,180,000 Ordinary Fully Paid Shares</p> <p>(ii) 515,000 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>(iii) 772,500 Listed Options exercisable at \$0.01 on or before 1 November 2022</p> <p><b>Indirect (2) – held by Cale Consulting Pty Ltd ATF The McLean Tyndall Family Trust</b></p> <p>(i) 8,037,106 Ordinary Fully Paid Shares</p> <p>(ii) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022</p>
<b>Class</b>	<p><b>Direct</b></p> <p>(i) Ordinary Fully Paid Shares</p> <p>(ii) Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p><b>Indirect (2)</b></p> <p>(i) Ordinary Fully Paid Shares</p> <p>(iii) Listed Options exercisable at \$0.022 on or before 1 July 2023</p>
<b>Number acquired</b>	<p><b>Direct</b></p> <p>(i) 236,465 Ordinary Fully Paid Shares</p> <p>(ii) 236,465 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p><b>Indirect (2)</b></p> <p>(i) 1,148,159 Ordinary Fully Paid Shares</p> <p>(iii) 1,148,159 Listed Options exercisable at \$0.022 on or before 1 July 2023</p>
<b>Number disposed</b>	-
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>Direct - \$2,364.65</b></p> <p><b>Indirect (2) - \$11,481.59</b></p>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>(i) 1,891,715 Ordinary Fully Paid Shares</p> <p>(ii) 346,815 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>(iii) 165,525 Listed Options exercisable at \$0.01 on or before 1 November 2022</p> <p><b>Indirect (1) – held by Remlain Pty Ltd</b></p> <p>(i) 6,180,000 Ordinary Fully Paid Shares</p> <p>(ii) 515,000 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>(iii) 772,500 Listed Options exercisable at \$0.01 on or before 1 November 2022</p> <p><b>Indirect (2) – held by Cale Consulting Pty Ltd ATF The McLean Tyndall Family Trust</b></p> <p>(i) 9,185,265 Ordinary Fully Paid Shares</p> <p>(ii) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022</p> <p>(iii) 1,148,159 Listed Options exercisable at \$0.022 on or before 1 July 2023</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Pro-rata Non-Renounceable Rights Issue Offer on the basis of one (1) New Share for every seven (7) existing Shares held, together with one (1) free attaching Listed GNMOb Option, for every one (1) New Share issued under the Rights Issue Offer, exercisable at \$0.022 on or before 1 July 2023, and pursuant to the Prospectus dated 26 March 2021.</p>

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

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<b>Interest after change</b>	N/A
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**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>	N/A
<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.

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## 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>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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kim Robinson
<b>Date of last notice</b>	20 November 2020

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	7 May 2021
<b>No. of securities held prior to change</b>	<b>Direct</b> (i) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022 (ii) 1,315,789 Ordinary Fully Paid Shares
<b>Class</b>	<b>Direct</b> (ii) Ordinary Fully Paid Shares (iii) Listed Options exercisable at \$0.022 on or before 1 July 2023
<b>Number acquired</b>	<b>Direct</b> (ii) 187,970 Ordinary Fully Paid Shares (iii) 187,970 Listed Options exercisable at \$0.022 on or before 1 July 2023
<b>Number disposed</b>	-

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+ 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	\$1,879.70
<b>No. of securities held after change</b>	<b>Direct</b> (i) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022 (ii) 1,503,759 Ordinary Fully Paid Shares (iii) 187,970, Listed Options exercisable at \$0.022 on or before 1 July 2023
<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	Pro-rata Non-Renounceable Rights Issue Offer on the basis of one (1) New Share for every seven (7) existing Shares held, together with one (1) free attaching Listed GNMOB Option, for every one (1) New Share issued under the Rights Issue Offer, exercisable at \$0.022 on or before 1 July 2023, and pursuant to the Prospectus dated 26 March 2021.

### 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>	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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

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

<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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*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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Simon Coxhell
<b>Date of last notice</b>	20 November 2020

### 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 (2)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect (1)</b> - held by Coxrocks Pty Ltd, a company of which Mr Coxhell is a director <b>Indirect (2)</b> - held by SC Lock Pty Ltd <SC Safe Super Fund A/C>, a company of which Mr Coxhell is a director
<b>Date of change</b>	7 May 2021
<b>No. of securities held prior to change</b>	<b>Indirect (1) – held by Coxrocks Pty Ltd</b> (i) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022  <b>Indirect (2) – held by SC Lock Pty Ltd &lt;SC Safe Super Fund A/C&gt;</b> (i) 1,315,789 Ordinary Fully Paid Shares
<b>Class</b>	<b>Indirect (2)</b> (i) Ordinary Fully Paid Shares (ii) Listed Options exercisable at \$0.022 on or before 1 July 2023

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<b>Number acquired</b>	<b>Indirect (2)</b> (i) 187,970 Ordinary Fully Paid Shares (ii) 187,970 Listed Options exercisable at \$0.022 on or before 1 July 2023
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,879.70
<b>No. of securities held after change</b>	<b>Indirect (1) – held by Coxrocks Pty Ltd</b> (i) 6,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022  <b>Indirect (2) – held by SC Lock Pty Ltd &lt;SC Safe Super Fund A/C&gt;</b> (i) 1,503,759 Ordinary Fully Paid Shares (ii) 187,970 Listed Options exercisable at \$0.022 on or before 1 July 2023
<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	Pro-rata Non-Renounceable Rights Issue Offer on the basis of one (1) New Share for every seven (7) existing Shares held, together with one (1) free attaching Listed GNMOB Option, for every one (1) New Share issued under the Rights Issue Offer, exercisable at \$0.022 on or before 1 July 2023, and pursuant to the Prospectus dated 26 March 2021.

## 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>	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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<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>	N/A
<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.

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*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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Simon Peters
<b>Date of last notice</b>	2 March 2021

### 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 (1)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> - held by Mr Simon Andrew Peters and Ms Emma Frances Vogel ATF Perseus Superfund A/C, an entity of which Mr Peters is a beneficiary <i>[Indirect (1) in the process of being renamed to Mr Simon Andrew Peters ATF Perseus Superfund A/C, an entity of which Mr Peters is a beneficiary]</i>
<b>Date of change</b>	7 May 2021
<b>No. of securities held prior to change</b>	<b>Direct</b> (i) 3,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022  <b>Indirect (1) – held by Perseus Superfund A/C</b> (i) 1,593,468 Ordinary Fully Paid Shares (ii) 38,462 Listed Options exercisable at \$0.18 on or before 15 December 2021 (iii) 99,895 Listed Options exercisable at \$0.022 on or before 1 July 2023

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<b>Class</b>	<b>Indirect (1)</b> (i) Ordinary Fully Paid Shares (iii) Listed Options exercisable at \$0.022 on or before 1 July 2023
<b>Number acquired</b>	(i) 227,639 Ordinary Fully Paid Shares (iii) 227,639 Listed Options exercisable at \$0.022 on or before 1 July 2023
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,276.39
<b>No. of securities held after change</b>	<b>Direct</b> (i) 3,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022  <b>Indirect (1) – held by Perseus Superfund A/C</b> (i) 1,821,107 Ordinary Fully Paid Shares (ii) 38,462 Listed Options exercisable at \$0.18 on or before 15 December 2021 (iii) 327,534 Listed Options exercisable at \$0.022 on or before 1 July 2023
<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	Pro-rata Non-Renounceable Rights Issue Offer on the basis of one (1) New Share for every seven (7) existing Shares held, together with one (1) free attaching Listed GNMOB Option, for every one (1) New Share issued under the Rights Issue Offer, exercisable at \$0.022 on or before 1 July 2023, and pursuant to the Prospectus dated 26 March 2021.

## 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>	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> Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

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<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>	N/A
<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.