

# 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: Golden Mile Resources Limited</b>
<b>ACN: 614 538 402</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>	Damon Dormer
<b>Date of last notice</b>	28/10/24

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NADDA SUPER PTY LTD <NADDA SUPERFUND A/C> Director and beneficiary
<b>Date of change</b>	22/1/25
<b>No. of securities held prior to change</b>	Held Directly by Damon Dormer (1.1) 12,000,000 - UNLISTED OPTIONS \$0.05 EXP 28/02/26 (1.2) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26 Held Indirectly through MR DAMON WILLIAM BRUCE DORMER <NADDA A/C> (2.1) 1,337,500 - ORDINARY FULLY PAID SHARES (2.2) 468,750 - LISTED OPTIONS \$0.035 EXP 30/06/25 Held Indirectly through NADDA SUPER PTY LTD <NADDA SUPERFUND A/C> (3.1) 2,187,500 - ORDINARY FULLY PAID SHARES (3.2) 1,093,750 - LISTED OPTIONS \$0.035 EXP 30/06/25

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Class</b>	<p>Ordinary Shares.</p> <p>Unlisted Options with 2 cent exercise price expiring 22 January 2028.</p> <p>Class A Performance Rights.</p> <p>Class B Performance Rights.</p>
<b>Number acquired</b>	<p>10,000,000 Ordinary Shares.</p> <p>5,000,000 Unlisted Options with a 2-cent exercise price expiring 22 January 2028.</p> <p>3,000,000 Class A Performance Rights.</p> <p>3,000,000 Class B Performance Rights.</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Ordinary Shares - \$0.01 per Share</p> <p>Unlisted Options with a 2-cent exercise price expiring 22 January 2028 – Free attaching options to the above shares on a 1 for 2 bases.</p> <p>Class A Performance Rights – Nil consideration, estimated value \$0.0098 each.</p> <p>Class B Performance Rights – Nil consideration, estimated value \$0.0087 each.</p>
<b>No. of securities held after change</b>	<p>Held Directly by Damon Dormer</p> <p>(1.1) 12,000,000 - UNLISTED OPTIONS \$0.05 EXP 28/02/26</p> <p>(1.2) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26</p> <p>(1.3) 3,000,000 CLASS A PERFORMAMCE RIGHTS</p> <p>(1.4) 3,000,000 CLASS B PERFORMANCE RIGHTS</p> <p>Held Indirectly through MR DAMON WILLIAM BRUCE DORMER &lt;NADDA A/C&gt;</p> <p>(2.1) 1,337,500 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) 468,750 - LISTED OPTIONS \$0.035 EXP 30/06/25</p> <p>Held Indirectly through NADDA SUPER PTY LTD &lt;NADDA SUPERFUND A/C&gt;</p> <p>(3.1) 12,187,500 - ORDINARY FULLY PAID SHARES</p> <p>(3.2) 1,093,750 - LISTED OPTIONS \$0.035 EXP 30/06/25</p> <p>(3.3) 5,000,000 – UNLISTED OPTIONS \$0.02 EXP 22/01/2028</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	<p>Shares and Options – Participation in Capital Raising approved by shareholders on 23/12/24</p> <p>Performance Rights – Issue of Performance Rights approved by shareholders on 23/12/24</p>

+ See chapter 19 for defined terms.

## 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>	Agreement to subscribe for 10,000,000 Shares and 5,000,000 Options (subject to shareholder approval) pursuant to capital raising announced to ASX on 22 October 2024.
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	NADDA SUPER PTY LTD
<b>Date of change</b>	22 January 2025
<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>	The above securities have been issued.
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Interest satisfied by the above issue.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$100,000
<b>Interest after change</b>	Nil

## 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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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 30/09/01 Amended 01/01/11

<b>Name of entity: Golden Mile Resources Limited</b>
<b>ACN: 614 538 402</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>	Grant Button
<b>Date of last notice</b>	28/10/24

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held indirectly through Grant Button ATF the Wilberforce Trust  Trustee and beneficiary
<b>Date of change</b>	22/1/25
<b>No. of securities held prior to change</b>	Held indirectly through Wilberforce Pty Ltd, Mr Button is the sole director of Wilberforce Pty Ltd (1.1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (1.2) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (1.3) 4,000,000 - ORDINARY FULLY PAID SHARES (1.4) 1,500,000 - LISTED OPTIONS \$0.035 EXP 30/06/25 Held indirectly through Grant Button ATF the Wilberforce Trust (2.1) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26

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## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	<p>Ordinary Shares.</p> <p>Unlisted Options with 2 cent exercise price expiring 22 January 2028.</p> <p>Class A Performance Rights.</p> <p>Class B Performance Rights.</p>
<b>Number acquired</b>	<p>2,500,000 Ordinary Shares.</p> <p>1,250,000 Unlisted Options with a 2-cent exercise price expiring 22 January 2028.</p> <p>1,000,000 Class A Performance Rights.</p> <p>1,000,000 Class B Performance Rights.</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Ordinary Shares - \$0.01 per Share</p> <p>Unlisted Options with a 2-cent exercise price expiring 22 January 2028 – Free attaching options to the above shares on a 1 for 2 bases.</p> <p>Class A Performance Rights – Nil consideration, estimated value \$0.0098 each.</p> <p>Class B Performance Rights – Nil consideration, estimated value \$0.0087 each.</p>
<b>No. of securities held after change</b>	<p>Held indirectly through Wilberforce Pty Ltd, Mr Button is the sole director of Wilberforce Pty Ltd</p> <p>(1.1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25</p> <p>(1.2) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26</p> <p>(1.3) 4,000,000 - ORDINARY FULLY PAID SHARES</p> <p>(1.4) 1,500,000 - LISTED OPTIONS \$0.035 EXP 30/06/25</p> <p>Held indirectly through Grant Button ATF the Wilberforce Trust</p> <p>(2.1) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26</p> <p>(2.2) 2,500,000 – ORDINARY FULLY PAID</p> <p>(2.3) 1,250,000 – UNLISTED OPTIONS \$0.02 EXP 22/01/28</p> <p>Held directly</p> <p>(3.1) 1,000,000 CLASS A PERFORMANCE RIGHTS</p> <p>(3.2) 1,000,000 CLASS B PERFORMANCE RIGHTS</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	<p>Shares and Options – Participation in Capital Raising approved by shareholders on 23/12/24</p> <p>Performance Rights – Issue of Performance Rights approved by shareholders on 23/12/24</p>

+ See chapter 19 for defined terms.

## 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>	Agreement to subscribe for 2,500,000 Shares and 1,250,000 Options (subject to shareholder approval) pursuant to capital raising announced to ASX on 22 October 2024.
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	Grant Button ATF the Wilberforce Trust
<b>Date of change</b>	22 January 2025
<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>	The above securities have been issued.
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Interest satisfied by the above issue.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$25,000
<b>Interest after change</b>	Nil

## 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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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 30/09/01 Amended 01/01/11

<b>Name of entity: Golden Mile Resources Limited</b>
<b>ACN: 614 538 402</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>	Francesco Cannavo
<b>Date of last notice</b>	28/10/24

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Apertus Capital Pty Ltd. Frank Cannavo is a director and shareholder of Apertus Capital Pty Ltd.
<b>Date of change</b>	22/1/25
<b>No. of securities held prior to change</b>	(1.1) 16,500,000 - ORDINARY FULLY PAID SHARES (1.2) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (1.3) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (1.4) 2,200,000 - LISTED OPTIONS \$0.035 EXP 30/06/25 (1.5) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26

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### Change of Director's Interest Notice

<b>Class</b>	<p>Ordinary Shares.</p> <p>Unlisted Options with 2 cent exercise price expiring 22 January 2028.</p> <p>Class A Performance Rights.</p> <p>Class B Performance Rights.</p>
<b>Number acquired</b>	<p>3,500,000 Ordinary Shares.</p> <p>1,750,000 Unlisted Options with a 2-cent exercise price expiring 22 January 2028.</p> <p>1,000,000 Class A Performance Rights.</p> <p>1,000,000 Class B Performance Rights.</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Ordinary Shares - \$0.01 per Share</p> <p>Unlisted Options with a 2-cent exercise price expiring 22 January 2028 – Free attaching options to the above shares on a 1 for 2 bases.</p> <p>Class A Performance Rights – Nil consideration, estimated value \$0.0098 each.</p> <p>Class B Performance Rights – Nil consideration, estimated value \$0.0087 each.</p>
<b>No. of securities held after change</b>	<p>(1.1) 20,000,000 - ORDINARY FULLY PAID SHARES</p> <p>(1.2) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25</p> <p>(1.3) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26</p> <p>(1.4) 2,200,000 - LISTED OPTIONS \$0.035 EXP 30/06/25</p> <p>(1.5) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26</p> <p>(1.6) 1,750,000 UNLISTED OPTIONS \$0.02 EXP 22/01/2028</p> <p>(1.7) 1,000,000 CLASS A PERFORMANCE RIGHTS</p> <p>(1.8) 1,000,000 CLASS B PERFORMANCE RIGHTS</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	<p>Shares and Options – Participation in Capital Raising approved by shareholders on 23/12/24</p> <p>Performance Rights – Issue of Performance Rights approved by shareholders on 23/12/24</p>

+ See chapter 19 for defined terms.



## 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>	Agreement to subscribe for 3,500,000 Shares and 1,750,000 Options (subject to shareholder approval) pursuant to capital raising announced to ASX on 22 October 2024.
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	Apertus Capital Pty Ltd
<b>Date of change</b>	22 January 2025
<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>	The above securities have been issued.
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Interest satisfied by the above issue.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$35,000
<b>Interest after change</b>	Nil

## 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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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 30/09/01 Amended 01/01/11

<b>Name of entity: Golden Mile Resources Limited</b>
<b>ACN: 614 538 402</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>	Michele Bina
<b>Date of last notice</b>	2/5/24

### 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>	22/1/25
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Class A Performance Rights. Class B Performance Rights.
<b>Number acquired</b>	500,000 Class A Performance Rights. 500,000 Class B Performance Rights.
<b>Number disposed</b>	N/A

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Class A Performance Rights – Nil consideration, estimated value \$0.0098 each.  Class B Performance Rights – Nil consideration, estimated value \$0.0087 each.
<b>No. of securities held after change</b>	(1.1) 500,000 CLASS A PERFORMANCE RIGHTS (1.2) 500,000 CLASS B 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	Performance Rights – Issue of Performance Rights approved by shareholders on 23/12/24

## 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>	
<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 – <sup>+</sup>Closed period

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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