

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: Golden Mile Resources Limited
ACN: 614 538 402

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	Damon Dormer
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <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
Date of change	22/1/25
No. of securities held prior to change	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

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Class	<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>
Number acquired	<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>
Number disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<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>
No. of securities held after change	<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 <NADDA A/C></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 <NADDA SUPERFUND A/C></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>
<p>Nature of change</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>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.

Detail of contract	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.
Nature of interest	Indirect
Name of registered holder (if issued securities)	NADDA SUPER PTY LTD
Date of change	22 January 2025
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	The above securities have been issued.
Interest acquired	Nil
Interest disposed	Interest satisfied by the above issue.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$100,000
Interest after change	Nil

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ 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 30/09/01 Amended 01/01/11

Name of entity: Golden Mile Resources Limited
ACN: 614 538 402

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	Grant Button
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <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
Date of change	22/1/25
No. of securities held prior to change	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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Class	<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>
Number acquired	<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>
Number disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<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>
No. of securities held after change	<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>
<p>Nature of change</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>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.

Detail of contract	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.
Nature of interest	Indirect
Name of registered holder (if issued securities)	Grant Button ATF the Wilberforce Trust
Date of change	22 January 2025
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	The above securities have been issued.
Interest acquired	Nil
Interest disposed	Interest satisfied by the above issue.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$25,000
Interest after change	Nil

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Golden Mile Resources Limited
ACN: 614 538 402

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	Francesco Cannavo
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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.
Date of change	22/1/25
No. of securities held prior to change	(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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Class	<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>
Number acquired	<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>
Number disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<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>
No. of securities held after change	<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>
<p>Nature of change</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>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.

Detail of contract	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.
Nature of interest	Indirect
Name of registered holder (if issued securities)	Apertus Capital Pty Ltd
Date of change	22 January 2025
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	The above securities have been issued.
Interest acquired	Nil
Interest disposed	Interest satisfied by the above issue.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$35,000
Interest after change	Nil

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Golden Mile Resources Limited
ACN: 614 538 402

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	Michele Bina
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	22/1/25
No. of securities held prior to change	Nil
Class	Class A Performance Rights. Class B Performance Rights.
Number acquired	500,000 Class A Performance Rights. 500,000 Class B Performance Rights.
Number disposed	N/A

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Value/Consideration 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.
No. of securities held after change	(1.1) 500,000 CLASS A PERFORMANCE RIGHTS (1.2) 500,000 CLASS B PERFORMANCE RIGHTS
Nature of change 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.

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

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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