

# 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>	9/04/25

### 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.	NADDA SUPER PTY LTD <NADDA SUPERFUND A/C> & MR DAMON WILLIAM BRUCE DORMER <NADDA A/C>
<b>Date of change</b>	30/6/25

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<p><b>No. of securities held prior to change</b></p>	<p>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  (1.3) 3,000,000 CLASS A PERFORMAMCE RIGHTS  (1.4) 3,000,000 CLASS B PERFORMANCE RIGHTS  Held Indirectly through MR DAMON WILLIAM BRUCE DORMER &lt;NADDA A/C&gt;  (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 &lt;NADDA SUPERFUND A/C&gt;  (3.1) 14,187,500 - ORDINARY FULLY PAID SHARES  (3.2) 1,093,750 - LISTED OPTIONS \$0.035 EXP 30/06/25  (3.3) 5,000,000 – UNLISTED OPTIONS \$0.02 EXP 22/01/2028</p>
<p><b>Class</b></p>	<p>LISTED OPTIONS \$0.035 EXP 30/06/25</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>Expired:  468,750 - LISTED OPTIONS \$0.035 EXP 30/06/25  1,093,750 - LISTED OPTIONS \$0.035 EXP 30/06/25</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – Option expiry</p>

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<b>No. of securities held after change</b>	<p>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            (1.3) 3,000,000 CLASS A PERFORMAMCE RIGHTS            (1.4) 3,000,000 CLASS B PERFORMANCE RIGHTS            Held Indirectly through MR DAMON WILLIAM BRUCE DORMER &lt;NADDA A/C&gt;            (2.1) 1,337,500 - ORDINARY FULLY PAID SHARES            Held Indirectly through NADDA SUPER PTY LTD &lt;NADDA SUPERFUND A/C&gt;            (3.1) 14,187,500 - ORDINARY FULLY PAID SHARES            (3.2) 5,000,000 – UNLISTED OPTIONS \$0.02 EXP 22/01/2028</p>
<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>	Option expiry

**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>	
<p><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</p>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	N/A
<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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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>	29/1/25

### 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.	Apertus Capital Pty Ltd. Frank Cannavo is a director and shareholder of Apertus Capital Pty Ltd.
<b>Date of change</b>	30/6/25

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<b>No. of securities held prior to change</b>	1.1) 20,000,000 - 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 (1.6) 1,750,000 UNLISTED OPTIONS \$0.02 EXP 22/01/2028 (1.7) 1,000,000 CLASS A PERFORMANCE RIGHTS (1.8) 1,000,000 CLASS B PERFORMANCE RIGHTS
<b>Class</b>	LISTED OPTIONS \$0.035 EXP 30/06/25
<b>Number acquired</b>	Nil
<b>Number disposed</b>	EXPIRED 2,200,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	(1.1) 20,000,000 - 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) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26 (1.5) 1,750,000 UNLISTED OPTIONS \$0.02 EXP 22/01/2028 (1.6) 1,000,000 CLASS A PERFORMANCE RIGHTS (1.7) 1,000,000 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	Expiry of Options

+ 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>	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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

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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>	29/1/25

### 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>	Held indirectly through Grant Button ATF the Wilberforce Trust  Trustee and beneficiary
<b>Date of change</b>	30/6/25
<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 (2.2) 2,500,000 - ORDINARY FULLY PAID (2.3) 1,250,000 - UNLISTED OPTIONS \$0.02 EXP 22/01/28 Held directly (3.1) 1,000,000 CLASS A PERFORMANCE RIGHTS (3.2) 1,000,000 CLASS B PERFORMANCE RIGHTS

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<b>Class</b>	LISTED OPTIONS \$0.035 EXP 30/06/25
<b>Number acquired</b>	Nil
<b>Number disposed</b>	EXPIRY 1,500,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after 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 Held indirectly through Grant Button ATF the Wilberforce Trust (2.1) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26 (2.2) 2,500,000 – ORDINARY FULLY PAID (2.3) 1,250,000 – UNLISTED OPTIONS \$0.02 EXP 22/01/28 Held directly (3.1) 1,000,000 CLASS A PERFORMANCE RIGHTS (3.2) 1,000,000 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	Expiry of Options

**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	

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<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**

<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>	
<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.