

# 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>	Simon Peters
<b>Date of last notice</b>	8 June 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<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>	15 December 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) 2,932,360 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

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	<b>Indirect (1)</b> (ii) Listed Options exercisable at \$0.18 on or before 15 December 2021
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<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) 2,932,360 Ordinary Fully Paid Shares (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	38,462 Listed Options exercisable at \$0.18 on 15 December 2021 expired unexercised.

## 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

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**Appendix 3Y**  
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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.