

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.

Name of entity	Great Northern Minerals Limited
ABN	22 000 002 111

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	Simon Peters
Date of last notice	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.

Direct or indirect interest	Indirect (1)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) - 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>
Date of change	15 December 2021
No. of securities held prior to change	Direct (i) 3,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022 Indirect (1) – held by Perseus Superfund A/C (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

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Class	Indirect (1) (ii) Listed Options exercisable at \$0.18 on or before 15 December 2021
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Direct (i) 3,000,000 Listed Options exercisable at \$0.01 on or before 1 November 2022 Indirect (1) – held by Perseus Superfund A/C (i) 2,932,360 Ordinary Fully Paid Shares (iii) 327,534 Listed Options exercisable at \$0.022 on or before 1 July 2023
Nature of change 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.