

# 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</b> GATEWAY MINING LIMITED
ABN 31 008 402 391

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>	Mark Cossom
<b>Date of last notice</b>	28 November 2022

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mark William Cossom and Kelly Jean Cossom ATF The Cossom Family Trust
<b>Date of change</b>	9 March 2023

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<p>No. of securities held prior to change</p>	<ul style="list-style-type: none"> <li>(a) 814,951 Ordinary Shares</li> <li>(b) 147,059 unquoted options with exercise price \$0.30 and expiring 15 December 2024.</li> <li>(c) 400,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.38 per option and expiring on 12 May 2024.</li> <li>(d) 400,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.48 per option and expiring on 12 May 2024.</li> <li>(e) 400,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.58 per option and expiring on 12 May 2024.</li> <li>(f) 700,000 unquoted performance rights vest upon the Company reporting to the market a JORC compliant resource of 1 million ounces of gold and expiring 28 May 2024 (<b>GML PR1</b>).</li> <li>(g) 700,000 unquoted performance rights vest upon the Company completing and announcing a scoping study which demonstrates positive economics and expiring 28 November 2024 (<b>GML PR2</b>).</li> <li>(h) 700,000 unquoted performance rights vest upon the Company's shares achieving a 10 day volume weighted average price of equal to or greater than \$0.25 and expiring 28 November 2024 (<b>GML PR3</b>).</li> <li>(i) 700,000 unquoted performance rights vest upon the Company reporting to the market a JORC compliant resource of 1.5 million ounces of gold and expiring 28 November 2025 (<b>GML PR4</b>).</li> </ul>
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<b>Class</b>	Ordinary Shares and Unlisted Options
<b>Number acquired</b>	241,935 Ordinary Shares ( <b>Shares</b> ) 80,645 free attaching options with an exercise price \$0.124 per Option and expiring 31 March 2026 ( <b>Placement Options</b> ).
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	241,935 Shares acquired for \$15,000 (Shares purchased at \$0.062 per Share). 80,645 Placement Options are free attaching options and were issued for nil consideration.

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<p><b>No. of securities held after change</b></p>	<ul style="list-style-type: none"> <li>(a) 1,056,886 Ordinary Shares</li> <li>(b) 80,645 unquoted options with exercise price \$0.124 and expiring 31 March 2026.</li> <li>(c) 147,059 unquoted options with exercise price \$0.30 and expiring 15 December 2024.</li> <li>(d) 400,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.38 per option and expiring on 12 May 2024.</li> <li>(e) 400,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.48 per option and expiring on 12 May 2024.</li> <li>(f) 400,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.58 per option and expiring on 12 May 2024.</li> <li>(g) 700,000 unquoted performance rights vest upon the Company reporting to the market a JORC compliant resource of 1 million ounces of gold and expiring 28 May 2024 (<b>GML PR1</b>).</li> <li>(h) 700,000 unquoted performance rights vest upon the Company completing and announcing a scoping study which demonstrates positive economics and expiring 28 November 2024 (<b>GML PR2</b>).</li> <li>(i) 700,000 unquoted performance rights vest upon the Company's shares achieving a 10 day volume weighted average price of equal to or greater than \$0.25 and expiring 28 November 2024 (<b>GML PR3</b>).</li> <li>(j) 700,000 unquoted performance rights vest upon the Company reporting to the market a JORC compliant resource of 1.5 million ounces of gold and expiring 28 November 2025 (<b>GML PR4</b>).</li> </ul>
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<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>	<p>Shares and Placement Options issued as part of participation in the Company's Placement announced 25 January 2023 and obtained shareholder approval on 8 March 2023.</p>
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**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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> 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

<b>Name of entity</b> GATEWAY MINING LIMITED
<b>ABN</b> 31 008 402 391

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>	Debra Fullarton
<b>Date of last notice</b>	25 August 2022

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable.
<b>Date of change</b>	9 March 2023
<b>No. of securities held prior to change</b>	(a) 233,334 Ordinary Shares (b) 100,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.38 per option and expiring on 12 May 2024; (c) 100,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.48 per option and expiring on 12 May 2024; and (d) 100,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.58 per option and expiring on 12 May 2024.
<b>Class</b>	Ordinary Shares and unlisted options

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<b>Number acquired</b>	480,000 Ordinary Shares ( <b>Shares</b> ) 160,000 free attaching options with exercise price \$0.124 and expiring 31 March 2026 ( <b>Placement Options</b> )
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	480,000 Shares acquired for \$29,760 (Shares purchased at \$0.062 per Share). 160,000 Placement Options are free attaching options and were issued for nil consideration.
<b>No. of securities held after change</b>	(a) 713,334 Ordinary Shares (b) 160,000 unquoted options with exercise price \$0.124 and expiring 31 March 2026; (c) 100,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.38 per option and expiring on 12 May 2024; (d) 100,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.48 per option and expiring on 12 May 2024; and (e) 100,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.58 per option and expiring on 12 May 2024.
<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	Shares and Placement Options issued as part of participation in the Company's Placement announced 25 January 2023 and obtained shareholder approval on 8 March 2023.

### 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

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<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>	N/A
<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>	No
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> GATEWAY MINING LIMITED
<b>ABN</b> 31 008 402 391

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>	Peter Lester
<b>Date of last notice</b>	18 July 2022

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	PNS (Holdings) Pty Ltd ATF PNS Superannuation Fund (Director)
<b>Date of change</b>	9 March 2023
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary Shares and unlisted options
<b>Number acquired</b>	250,000 Ordinary Shares ( <b>Shares</b> ) 83,334 free attaching options with exercise price \$0.124 and expiring 31 March 2026 ( <b>Placement Options</b> ).
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	250,000 Shares acquired for \$15,500 (Shares purchased at \$0.062 per Share). 83,334 Placement Options are free attaching options and were issued for nil consideration.
<b>No. of securities held after change</b>	(a) 250,000 Ordinary Shares (b) 83,334 unquoted options with exercise price \$0.124 and expiring 31 March 2026.
<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	Shares and Placement Options issued as part of participation in the Company's Placement announced 25 January 2023 and obtained shareholder approval on 8 March 2023.

### 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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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

**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>	No
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> GATEWAY MINING LIMITED
<b>ABN</b> 31 008 402 391

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>	Scott Brown
<b>Date of last notice</b>	23 November 2022

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gold River Pty Ltd (Director)  Omni GeoX Pty Ltd (Director)  Crest Investment Group Limited (Director)
<b>Date of change</b>	9 March 2023
<b>No. of securities held prior to change</b>	(a) 20,091,091 Ordinary Shares (b) 150,000 unquoted options with exercise price \$0.30 and expiring 15 December 2024  (c) 100,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.38 per option and expiring on 12 May 2024;  (d) 100,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.48 per option and expiring on 12 May 2024; and  (e) 100,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.58 per option and expiring on 12 May 2024.

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

<b>Class</b>	Ordinary Shares and Unlisted Options
<b>Number acquired</b>	806,450 Ordinary Shares ( <b>Shares</b> ) 268,817 free attaching options with exercise price \$0.124 and expiring 31 March 2026 ( <b>Placement Options</b> )
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	806,450 Shares acquired for \$50,000 (Shares purchased at \$0.062 per Share). 268,817 Placement Options are free attaching options and were issued for nil consideration.
<b>No. of securities held after change</b>	(a) 20,897,541 Ordinary Shares; (b) 268,817 unquoted options with exercise price \$0.124 and expiring 31 March 2026; (c) 150,000 unquoted options with exercise price \$0.30 and expiring 15 December 2024; (d) 100,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.38 per option and expiring on 12 May 2024; (e) 100,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.48 per option and expiring on 12 May 2024; and (f) 100,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.58 per option and expiring on 12 May 2024.
<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	Shares and Placement Options issued as part of participation in the Company's Placement announced 25 January 2023 and obtained shareholder approval on 8 March 2023.

### 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
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<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>	No
<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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*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</b> GATEWAY MINING LIMITED
<b>ABN</b> 31 008 402 391

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>	Trent Franklin
<b>Date of last notice</b>	4 November 2022

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Accrecap Pty Ltd (Director) Enable Investment Manager Pty Ltd (Director) Stashcap Pty Ltd (Director) Penklin Pty Ltd (Director)
<b>Date of change</b>	9 March 2023
<b>No. of securities held prior to change</b>	(a) 8,564,057 Ordinary Shares; (b) 932,958 unquoted options with exercise price \$0.30 and expiring 15 December 2024; (c) 200,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.38 per option and expiring on 12 May 2024; (d) 200,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.48 per option and expiring on 12 May 2024; and (e) 200,000 which will vest on 12 November 2022, with an exercise price of \$0.58 per option and expiring on 12 May 2024.
<b>Class</b>	Ordinary Shares and Unlisted Options

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<b>Number acquired</b>	1,612,904 Ordinary Shares ( <b>Shares</b> ) 537,635 free attaching options with exercise price \$0.124 and expiring 31 March 2026 ( <b>Placement Options</b> ).
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,612,904 Shares acquired for \$100,000 (Shares purchased at \$0.062 per Share). 537,635 Placement Options are free attaching options and were issued for nil consideration.
<b>No. of securities held after change</b>	(a) 10,176,961 Ordinary Shares; (b) 537,635 unquoted options with exercise price \$0.124 and expiring 31 March 2026; (c) 932,958 unquoted options with exercise price \$0.30 and expiring 15 December 2024; (d) 200,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.38 per option and expiring on 12 May 2024; (e) 200,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.48 per option and expiring on 12 May 2024; and (f) 200,000 which will vest on 12 November 2022, with an exercise price of \$0.58 per option and expiring on 12 May 2024.
<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	Shares and Placement Options issued as part of participation in the Company's Placement announced 25 January 2023 and obtained shareholder approval on 8 March 2023.

**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

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<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 – +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>	No
<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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