

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 becomes ASX's property and may be made public.

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

Name of entity	Golden Mile Resources Limited
ABN	35 614 538 402

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	27 September 2023

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)	Grant Button ATF the Wilberforce Trust Wilberforce Pty Ltd, Mr Button is the sole director of Wilberforce Pty Ltd
Date of change	17 November 2023
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
Class	UNLISTED OPTIONS \$0.10 EXP 30/06/26
Number acquired	3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26
Number disposed	N/A
Value/Consideration	NIL

⁺ See [chapter 19](#) for defined terms.

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>
Nature of change	Issue of Director Options as approved by shareholders at the EGM held on 24 October 2023

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Golden Mile Resources Limited
ABN	35 614 538 402

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	Frank Cannavo
Date of last notice	02 October 2023

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)	Apertus Capital Pty Ltd. Frank Cannavo is a director and shareholder of Apertus Capital Pty Ltd.
Date of change	17 November 2023
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
Class	UNLISTED OPTIONS \$0.10 EXP 30/06/26
Number acquired	3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26
Number disposed	N.A
Value/Consideration	NIL
No. of securities held after 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

⁺ See [chapter 19](#) for defined terms.

Nature of change	Issue of Director Options as approved by shareholders at the EGM held on 24 October 2023
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Golden Mile Resources Limited
ABN	35 614 538 402

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	Jordan Lockett
Date of last notice	27 July 2023

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)	N/A
Date of change	17 November 2023
No. of securities held prior to change	(1.1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 19/05/25 (1.2) 2,000,000 - UNLISTED OPTIONS \$0.15 EXP 19/05/25 (1.3) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (1.4) 1,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (1.5) 10,495,000 - ORDINARY FULLY PAID SHARES (1.6) 5,247,500 - LISTED OPTIONS \$0.035 EXP 30/06/25
Class	UNLISTED OPTIONS \$0.10 EXP 30/06/26
Number acquired	3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26
Number disposed	N.A
Value/Consideration	NIL

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	(1.1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 19/05/25 (1.2) 2,000,000 - UNLISTED OPTIONS \$0.15 EXP 19/05/25 (1.3) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (1.4) 1,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (1.5) 10,495,000 - ORDINARY FULLY PAID SHARES (1.6) 5,247,500 - LISTED OPTIONS \$0.035 EXP 30/06/25 (1.7) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26
Nature of change	Issue of Director Options as approved by shareholders at the EGM held on 24 October 2023

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Golden Mile Resources Limited
ABN	35 614 538 402

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	27 July 2023

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)	MR DAMON WILLIAM BRUCE DORMER <NADDA A/C> (Mr Dormer is a Trustee and a Primary Beneficiary) NADDA SUPER PTY LTD <NADDA SUPERFUND A/C> (Mr Dormer is a director and shareholder of Nadda Super Pty Ltd and a beneficiary of Nadda Superfund)
Date of change	17 November 2023
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 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
Class	UNLISTED OPTIONS \$0.10 EXP 30/06/26
Number acquired	3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26
Number disposed	N.A
Value/Consideration	Nil

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	<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 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</p>
Nature of change	Issue of Director Options as approved by shareholders at the EGM held on 24 October 2023

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	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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