

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 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	Indirect
Nature of indirect interest (including registered holder)	Mr Button is the sole director of Wilberforce Pty Ltd.
Date of change	23 September 2023
No. of securities held prior to change	(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) 250,000 - LISTED OPT \$0.10 EX 23/09/23 (1.5) 1,500,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
Class	(1.4) LISTED OPT \$0.10 EX 23/09/23
Number acquired	N/A
Number disposed	(1.4) 250,000 - LISTED OPT \$0.10 EX 23/09/23
Value/Consideration	(1.4) Listed Options Lapsed unexercised at their expiry date for nil consideration.
No. of securities held after change	(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 (1.5) 1,500,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
Nature of change	(1.4) Listed Options Lapsed unexercised at their expiry date for nil consideration.

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

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	Agreement to issue 3,750,000 unlisted options, exercise price\$0.10 expiring 30/06/26, subject to shareholder approval

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?	Yes
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	28 August 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	23 September 2023
No. of securities held prior to change	(1.1) 16,500,000 - ORDINARY FULLY PAID SHARES (1.2) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 30/09/23 (1.3) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (1.4) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (1.5) 2,566,667 - LISTED OPTIONS \$0.10 EX 23/09/23 (1.6) 2,200,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
Class	(1.5) LISTED OPT \$0.10 EX 23/09/23
Number acquired	NIL
Number disposed	(1.5) 2,566,667 - LISTED OPTIONS \$0.10 EX 23/09/23
Value/Consideration	(1.5) Listed Options Lapsed unexercised at their expiry date for nil consideration.

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

No. of securities held after change	(1.1) 16,500,000 - ORDINARY FULLY PAID SHARES (1.2) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 30/09/23 (1.3) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25 (1.4) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (1.6) 2,200,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
Nature of change	(1.5) Listed Options Lapsed unexercised at their expiry date for nil consideration.

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	Agreement to issue 3,750,000 unlisted options, exercise price \$0.10 expiring 30/06/26, subject to shareholder approval

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?	Yes
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.