

20 April 2023

Change of Director's Interest Notice

Golden Mile Resources Ltd (ASX: G88, “**Golden Mile**” or “**the Company**”) refers to its ASX announcement of 13 April 2023 advising that 36,359 Shares and 18,180 G88OA Listed options had erroneously been allocated to the holding of Jordan Luckett, Executive Director. The Company now confirms that the allotment has been rectified and provides the following Appendix 3Y, Change of Director's Interest Notice.

This Announcement has been approved for release by the Board of Golden Mile Resources Limited.

For further information please contact:

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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	Jordan Luckett
Date of last notice	13 April 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 - Registered holder of securities
Nature of indirect interest (including registered holder)	N/A
Date of change	19 April 2023
No. of securities held prior to change	<p>(1.1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 19/05/25</p> <p>(1.2) 2,000,000 - UNLISTED OPTIONS \$0.15 EXP 19/05/25</p> <p>(1.3) 1,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25</p> <p>(1.4) 1,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26</p> <p>(2.1) 6,286,359 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) 3,143,180 - LISTED OPTIONS \$0.035 EXP 30/06/25</p>
Class	<p>(1.1) UNLISTED OPTIONS \$0.10 EXP 19/05/25</p> <p>(1.2) UNLISTED OPTIONS \$0.15 EXP 19/05/25</p> <p>(1.3) UNLISTED OPTIONS \$0.10 EXP 08/09/25</p> <p>(1.4) UNLISTED OPTIONS \$0.125 EXP 08/09/26</p> <p>(2.1) ORDINARY FULLY PAID SHARES</p> <p>(2.2) LISTED OPTIONS \$0.035 EXP 30/06/25</p>
Number acquired	NIL

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

Number disposed	(2.1.c) 36,359 - ORDINARY FULLY PAID SHARES (2.2) 18,180 - LISTED OPTIONS \$0.035 EXP 30/06/25
Value/Consideration	The securities were removed from Mr Lockett's holding to correct a previous allotment made in error and as such no consideration was received. Based on the market price of the securities the total estimated value of the securities is \$745.
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 (2.1) 6,250,000 - ORDINARY FULLY PAID SHARES (2.2) 3,125,000 - LISTED OPTIONS \$0.035 EXP 30/06/25
Nature of change	The securities were removed from Mr Lockett's holding to correct a previous allotment made in error

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

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