

# 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> GOLDEN MILE RESOURCES LTD
<b>ABN:</b> 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.

<b>Name of Director</b>	Rhoderick Grivas
<b>Date of last notice</b>	10 May 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Goodheart Pty Ltd ATF GBH A/C  Mr Grivas is a director of Goodheart Pty Ltd
<b>Date of change</b>	24 August 2021
<b>No. of securities held prior to change</b>	<b>Goodheart Pty Ltd ATF GBH A/C</b> 114,750 Ordinary fully paid shares 1,000,000 Unlisted options exercisable at \$0.092, expiring 26/08/23 19,125 Listed options exercisable at \$0.10, expiring 23/09/23 (G880)  <b>Goodheart Pty Ltd ATF Fay A/C</b> 10,000 Ordinary fully paid shares
<b>Class</b>	Fully Paid Ordinary Shares Listed Options (G880)
<b>Number acquired</b>	400,000 Ordinary Shares (G88) 266,666 Listed Options (G88O)
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	400,000 Shares issued for \$0.05 per Ordinary Share with 200,000 free-attaching listed options.  66,666 listed options issued for \$0.005 per Listed Option.
<b>No. of securities held after change</b>	<b>Goodheart Pty Ltd ATF GBH A/C</b> 514,750 Ordinary fully paid shares 1,000,000 Unlisted options exercisable at \$0.092, expiring 26/08/23 285,791 Listed options exercisable at \$0.10, expiring 23/09/23 (G88O)  <b>Goodheart Pty Ltd ATF Fay A/C</b> 10,000 Ordinary fully paid shares
<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	Issue of securities to Non-Executive Director after receiving shareholder approval at the Company's Extraordinary General Meeting held on 27 July 2021.

### 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

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

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<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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<b>Name of entity:</b> GOLDEN MILE RESOURCES LTD
<b>ABN:</b> 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.

<b>Name of Director</b>	Phillip Grundy
<b>Date of last notice</b>	26 August 2020

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	24 August 2021
<b>No. of securities held prior to change</b>	25,000 Ordinary fully paid shares 500,000 Unlisted options exercisable at \$0.092, expiring 26/08/23
<b>Class</b>	Ordinary Shares (G88) Listed Options (G88O)
<b>Number acquired</b>	200,000 Ordinary Shares 133,333 Listed Options (G88O)
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	200,000 Shares issued for \$0.05 per Ordinary Share with 100,000 free-attaching listed options.  33,333 listed options issued for \$0.005 per Listed Option.
<b>No. of securities held after change</b>	225,000 Ordinary Shares (G88) 133,333 Listed Options (G88O) 500,000 Unlisted Options exercisable at \$0.092, expiring 26/08/23
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities to Director after receiving shareholder approval at the Company's Extraordinary General Meeting held on 27 July 2021.

### 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> <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>	N/A
<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

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

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

<b>Name of entity</b>	<b>GOLDEN MILE RESOURCES LTD</b>
<b>ABN</b>	<b>35 614 538 402</b>

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>	James Merrillees
<b>Date of last notice</b>	25 November 2020

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JSM Resources Pty Ltd <The Merrillees Family A/C>  Mr Merrillees is a director of JSM Resources and a beneficiary of the Merrillees Family A/C.
<b>Date of change</b>	24 August 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary Shares (G88) Listed Options (G88O) Unlisted options exercisable at \$0.088 expiring on 24 August 2024.
<b>Number acquired</b>	200,000 Ordinary Shares (G88) 133,333 Listed Options (G88O) 1,000,000 Unlisted Options
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	200,000 Shares issued for \$0.05 per Ordinary Share with 100,000 free-attaching listed options.  33,333 listed options issued for \$0.005 per Listed Option.  Unlisted options issued for nil consideration.
<b>No. of securities held after change</b>	200,000 Fully Paid Ordinary Shares.  133,333 Listed Options exercisable at \$0.10 and expiring 23 September 2023.  1,000,000 Unlisted Options exercisable at \$0.088 expiring on 24 August 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	Issue of securities to Director after receiving shareholder approval at the Company's Extraordinary General Meeting held on 27 July 2021.

#### 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>	Executive Services Agreement
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	To be issued to James Merrillees or his nominee.
<b>Date of change</b>	24 August 2021
<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	2,000,000 options to be issued in two tranches as follows:  1,000,000 options vesting after 6 months of service (exercise price 150% of 20-day VWAP prior to date of issue, 3 year exercise period)  1,000,000 options vesting after 18 months of service (exercise price 175% of 20-day VWAP prior to date of issue, 3 year exercise period)
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	First tranche of 1,000,000 Options issued following receipt of shareholder approval.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil.
<b>Interest after change</b>	1,000,000 options vesting after 18 months of service (exercise price 175% of 20-day VWAP prior to date of issue, 3 year exercise period)  The issuance of the options is subject to shareholder approval.

**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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+ See chapter 19 for defined terms.