

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

Name of entity	Great Northern Minerals Limited
ABN	22 000 002 111

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	Ariel (Eddie) King
Date of last notice	23 May 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – held by King Corporate Pty Ltd, an entity of which Mr King is a Director and Shareholder
Date of change	29 June 2023 – 1 July 2023
No. of securities held prior to change	Indirect (i) 31,900,000 Ordinary Fully Paid Shares (ii) 1,803,572 Listed Options exercisable at \$0.022 on or before 1 July 2023
Class	GNSMOB Listed Options exercisable at \$0.022 on or before 1 July 2023 GNSMOC Options exercisable at \$0.06 on or before 1 July 2025
Number acquired	2,100,000 GNSMOC Options (29 June 2023)
Number disposed	1,803,572 GNSMOB Listed Options (1 July 2023)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect (i) 2,126,667 Ordinary Fully Paid Shares (ii) 2,100,000 GNMOC Options exercisable at \$0.06 on or before 1 July 2025 <i>*These holdings have been adjusted following GNM's 15:1 Share Consolidation</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of Listed Options (GNMOB) Issue of Options approved at GNM's General Meeting held on 13 June 2023 (GNMOC)

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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
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.

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Introduced 30/9/2001.

Name of entity	Great Northern Minerals Limited
ABN	22 000 002 111

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	Cameron McLean
Date of last notice	2 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.

Direct or indirect interest	Direct, Indirect (1) and (2)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) - held by Remlain Pty Ltd, a company of which Mr Mclean is a director; Indirect (2) – held by Cale Consulting Pty Ltd ATF The McLean Tyndall Family Trust, a company of which Mr McLean is a director; Indirect (3) – held by Cale Retirement Pty Ltd <Cale Retirement A/C>, a company of which Mr McLean is a director
Date of change	29 June 2023 – 1 July 2023

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No. of securities held prior to change	<p>Direct</p> <p>(i) 1,891,715 Ordinary Fully Paid Shares</p> <p>(ii) 346,815 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>Indirect (1) – held by Remlain Pty Ltd</p> <p>(i) 6,180,000 Ordinary Fully Paid Shares</p> <p>(ii) 515,000 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>Indirect (2) – held by Cale Consulting Pty Ltd ATF The McLean Tyndall Family Trust</p> <p>(i) 9,185,265 Ordinary Fully Paid Shares</p> <p>(ii) 1,148,159 Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>Indirect (3) – held by Cale Retirement Pty Ltd <Cale Retirement A/C></p> <p>(i) 7,496,000 Ordinary Fully Paid Shares</p>
Class	<p>GNMOB Listed Options exercisable at \$0.022 on or before 1 July 2023</p> <p>GNMOC Options exercisable at \$0.06 on or before 1 July 2025</p>
Number acquired	3,000,000 GNMOC Options (29 June 2023)
Number disposed	<p>Direct – 346,815 (1 July 2023)</p> <p>Indirect (1) – 515,000 (1 July 2023)</p> <p>Indirect (2) – 1,148,159 (1 July 2023)</p> <p>GNMOB Listed Options</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<p>Direct</p> <p>(i) 126,115 Ordinary Fully Paid Shares*</p> <p>Indirect (1) – held by Remlain Pty Ltd</p> <p>(i) 412,000 Ordinary Fully Paid Shares*</p> <p>Indirect (2) – held by Cale Consulting Pty Ltd ATF The McLean Tyndall Family Trust</p> <p>(i) 612,352 Ordinary Fully Paid Shares*</p> <p>(ii) 3,000,000 GNMOC Options exercisable at \$0.06 on or before 1 July 2025</p> <p>Indirect (3) – held by Cale Retirement Pty Ltd <Cale Retirement A/C></p> <p>(i) 499,734 Ordinary Fully Paid Shares*</p> <p><i>*These holdings have been adjusted following GNM's 15:1 Share Consolidation</i></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Expiration of Listed Options (GNMOB)</p> <p>Issue of Options approved at GNM's General Meeting held on 13 June 2023 (GNMOC)</p>

+ See chapter 19 for defined terms.

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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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	Great Northern Minerals Limited
ABN	22 000 002 111

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	Donald Garner
Date of last notice	2 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – held by Goatfell Super Fund Pty Ltd, an entity of which Mr Garner is a beneficiary
Date of change	29 June 2023 – 1 July 2023
No. of securities held prior to change	Direct (i) 600,000 Ordinary Fully Paid Shares Indirect (i) 3,000,000 Listed Options exercisable at \$0.022 on or before 1 July 2023
Class	GNMOB Listed Options exercisable at \$0.022 on or before 1 July 2023 GNMOC Options exercisable at \$0.06 on or before 1 July 2025
Number acquired	3,000,000 GNMOC Options (29 June 2023)
Number disposed	3,000,000 GNMOB Listed Options (1 July 2023)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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No. of securities held after change	Direct (i) 40,000 Ordinary Fully Paid Shares* Indirect (i) 3,000,000 GNMOC Options exercisable at \$0.06 on or before 1 July 2025 <i>*These holdings have been adjusted following GNM's 15:1 Share Consolidation</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of Listed Options (GNMOB) Issue of Options approved at GNM's General Meeting held on 13 June 2023 (GNMOC)

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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
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 30/9/2001.

Name of entity	Great Northern Minerals Limited
ABN	22 000 002 111

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	Simon Coxhell
Date of last notice	2 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.

Direct or indirect interest	Indirect (1)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect - held by SC Lock Pty Ltd <SC Safe Super Fund A/C>, a company of which Mr Coxhell is a director
Date of change	29 June 2023 – 1 July 2023
No. of securities held prior to change	Indirect – held by SC Lock Pty Ltd <SC Safe Super Fund A/C> (i) 4,836,759 Ordinary Fully Paid Shares (ii) 187,970 Listed Options exercisable at \$0.022 on or before 1 July 2023
Class	GNMOB Listed Options exercisable at \$0.022 on or before 1 July 2023 GNMOC Options exercisable at \$0.06 on or before 1 July 2025
Number acquired	3,000,000 GNMOC Options (29 June 2023)
Number disposed	187,970 GNMOB Listed Options (1 July 2023)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect (2) – held by SC Lock Pty Ltd <SC Safe Super Fund A/C> (i) 322,451 Ordinary Fully Paid Shares* (ii) 3,000,000 GNMOC Options exercisable at \$0.06 on or before 1 July 2025 <i>*These holdings have been adjusted following GNM's 15:1 Share Consolidation</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of Listed Options (GNMOB) Issue of Options approved at GNM's General Meeting held on 13 June 2023 (GNMOC)

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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
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.