

# 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>	RTG Mining Inc.
<b>ABN</b>	164 362 850

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>	Justine Magee
<b>Date of last notice</b>	15 July 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>	Both
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Dynamic Fund Pty Ltd (beneficial interest) an entity controlled by Justine Magee
<b>Date of change</b>	12 November 2020
<b>No. of securities held prior to change</b>	Directly held: 345,404 fully paid shares  Indirectly held: 2,135,685 Chess Depository Interests (CDIs) representing fully paid shares
<b>Class</b>	CDIs
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares were issued at an issue price of \$0.25 per share

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<b>No. of securities held after change</b>	Directly held: 2,845,404 fully paid shares  Indirectly held: 4,635,685 Chess Depository Interests (CDIs) representing 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	Shares were issued to Justine Magee under the Company's Loan Funded Share Plan (RTG Plan) ratified and approved by Shareholders on 23 May 2018. The issue to Directors was approved by Shareholders at the Company's Annual General Meeting on 7 July 2020, as required under ASX Listing Rule 10.14.

### 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
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	RTG Mining Inc.
<b>ABN</b>	164 362 850

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>	Michael Carrick
<b>Date of last notice</b>	15 July 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>	Both
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dureg Pty Ltd (beneficial interest) an entity controlled by Michael Carrick and Castlesprings Pty Ltd (beneficial interest) an entity controlled by Michael Carrick
<b>Date of change</b>	12 November 2020
<b>No. of securities held prior to change</b>	Directly held: 300,000 fully paid shares  Indirectly held: Dureg Pty Ltd 13,889 fully paid shares Dureg Pty Ltd 2,496,290 Chess Depository Interests (CDIs) representing fully paid shares  Castlesprings Pty Ltd 27,777 fully paid shares  Mountainside Investments Pty Ltd (Michael Carrick is a director and has no beneficial interest in these shares) 186,068 fully paid shares
<b>Class</b>	CDIs
<b>Number acquired</b>	5,000,000

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares were issued at an issue price of \$0.25 per share
<b>No. of securities held after change</b>	Directly held: 300,000 fully paid shares  Indirectly held: Dureg Pty Ltd 13,889 fully paid shares Dureg Pty Ltd 7,496,290 CDIs  Castlesprings Pty Ltd 27,777 fully paid shares  Mountainside Investments Pty Ltd (Michael Carrick is a director and has no beneficial interest in these shares) 186,068 fully paid shares
<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>	Shares were issued to Michael Carrick under the Company's Loan Funded Share Plan (RTG Plan) ratified and approved by Shareholders on 23 May 2018. The issue to Directors was approved by Shareholders at the Company's Annual General Meeting on 7 July 2020, as required under ASX Listing Rule 10.14.

**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

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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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