

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	RTG Mining Inc.
ABN	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.

Name of Director	Justine Magee
Date of last notice	16/11/2020

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.

Direct or indirect interest	Both
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dynamic Fund Pty Ltd (beneficial interest) an entity controlled by Justine Magee
Date of change	3 March 2022
No. of securities held prior to change	Directly held: 45,404 fully paid shares Directly held: 2,800,000 Chess Depository Interests representing fully paid shares (CDIs) Indirectly held: 4,760,685 CDIs
Class	CDIs
Number acquired	555,555
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares were issued at an issue price of \$0.09 per share. Total consideration of \$49,999.95.
No. of securities held after change	Directly held: 45,404 fully paid shares Directly held: 2,800,000 CDIs Indirectly held: 5,316,240 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of placement shares approved by shareholders at the Company's General Meeting on 24 February 2022.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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Name of entity	RTG Mining Inc.
ABN	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.

Name of Director	Michael Carrick
Date of last notice	16/11/2020

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.

Direct or indirect interest	Both
Nature of indirect interest (including registered holder) <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) and entity controlled by Michael Carrick.
Date of change	3 March 2022
No. of securities held prior to change	Directly held: 300,000 Chess Depository Interests (CDIs) representing 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

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Class	CDIs
Number acquired	1,111,111
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares were issued at an issue price of \$0.09 per share. Total consideration of \$100,000.
No. of securities held after change	<p>Directly held: 300,000 CDIs</p> <p>Indirectly held: Dureg Pty Ltd 13,889 fully paid shares Dureg Pty Ltd 8,607,401 CDIs</p> <p>Castlesprings Pty Ltd 27,777 fully paid shares</p> <p>Mountainside Investments Pty Ltd (Michael Carrick is a director and has no beneficial interest in these shares) 186,068 fully paid shares</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	Issue of placement shares approved by shareholders at the Company's General Meeting on 24 February 2022.

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

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

Name of entity	RTG Mining Inc.
ABN	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.

Name of Director	Robert Scott
Date of last notice	15/07/2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ferber Holdings Pty Ltd (A/C Scott Super Fund)(beneficial interest)
Date of change	3 March 2022
No. of securities held prior to change	All held indirectly - Ferber Holdings Pty Ltd (A/C Scott Super Fund)(beneficial interest) 80,770 fully paid shares 1,500,000 Chess Depository Interests (CDIs) representing fully paid shares
Class	CDIs
Number acquired	500,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares were issued at an issue price of \$0.09 per share. Total consideration of \$45,000.

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No. of securities held after change	<p>All held indirectly - Ferber Holdings Pty Ltd (A/C Scott Super Fund)(beneficial interest)</p> <p>80,770 fully paid shares 2,000,000 CDIs</p>
Nature of change <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 placement shares approved by shareholders at the Company's General Meeting on 24 February 2022.

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

+ 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?	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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