

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 30/9/2001.

Name of entity	ASPIRE MINING LIMITED
ABN	46 122 417 243

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	David Paull
Date of last notice	6 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kingsland Corporate Pty Ltd <Paull Family Trust A/C> (David Paull is a director of Kingsland Corporate Pty Ltd and a beneficiary of the trust) Paulkiner Pty Ltd <Paulkiner Super Fund A/C> (David Paull is a director of Paulkiner Pty Ltd and a beneficiary of the fund) Paull Retirement Fund Pty Ltd <Paull Retirement A/C> (David Paull is a director of Paull Retirement Fund Pty Ltd and a beneficiary of the fund)
Date of change	21 June 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Kingsland Corporate Pty Ltd <Paull Family Trust A/C> 2,073,680 Ordinary Shares Paulkiner Pty Ltd <Paulkiner Super Fund A/C> 631,600 Ordinary Shares
Class	Ordinary Shares
Number acquired	N/A – Transfer of 631,600 ordinary shares between indirect interests
Number disposed	N/A – Transfer of 631,600 ordinary shares between indirect interests
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$56,430.40
No. of securities held after change	Kingsland Corporate Pty Ltd <Paull Family Trust A/C> 2,073,680 Ordinary Shares Paull Retirement Fund Pty Ltd <Paull Retirement A/C> 631,600 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer between indirect interests

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ 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 – N/A
If so, was written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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