

# 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>	Sean Fieler
<b>Date of last notice</b>	13 October 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> Note: Provide details of the circumstances giving rise to the relevant interest.	49,963,480 - Equinox Partners LP 10,182,439 - Equinox Illiquid 11,458,172 - Mason Hill Partners, LP 1,027,100 - Sapere Wealth Mgmt #2 702,800 - Sapere Wealth Mgmt #1 631,618 - Summit Investors of Vero 110,000 - S&J Asset Funding 42,265,423 - Stichting Lichfield 89,000 - The Scion Group  Mr Sean Fieler is Chief Investment Officer and President of the investment manager (Equinox Partners Investment Management LLC) that has control over all the above Securities.
<b>Date of change</b>	24 December 2021
<b>No. of securities held prior to change</b>	116,430,032
<b>Class</b>	Chess Depository Interests (CDIs)
<b>Number acquired</b>	48,637,473 - Equinox Partners LP

+ See chapter 19 for defined terms.

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<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 A\$0.09 per share.
<b>No. of securities held after change</b>	Indirectly 165,067,505:  77,163,060 - Equinox Partners LP 14,206,753 - Mason Hill Partners, LP 69,264,008 - Stichting Lichfield 4,433,684 - Equinox Partners Precious Metals Fund, LP
<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 placement shares under the Company's ASX placement capacity, comprising the issue of: <ul style="list-style-type: none"> <li>- 102,041,551 Securities using the Company's 15% placement capacity under ASX Listing Rule 7.1.</li> <li>- 56,402,894 Securities using the Company's 10% placement capacity under ASX Listing Rule 7.1A.</li> </ul>

## 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

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