

# 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: Golden Mile Resources Limited</b> |
| <b>ACN: 614 538 402</b>                              |

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>    | Grant Button |
| <b>Date of last notice</b> | 4/7/25       |

### 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Held indirectly through Grant Button ATF the Wilberforce Trust<br><br>Trustee and beneficiary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Date of change</b>                                                                                                                                                   | 8/9/25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>No. of securities held prior to change</b>                                                                                                                           | Held indirectly through Wilberforce Pty Ltd, Mr Button is the sole director of Wilberforce Pty Ltd<br>(1.1) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25<br>(1.2) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26<br>(1.3) 4,000,000 - ORDINARY FULLY PAID SHARES<br>Held indirectly through Grant Button ATF the Wilberforce Trust<br>(2.1) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26<br>(2.2) 2,500,000 - ORDINARY FULLY PAID<br>(2.3) 1,250,000 - UNLISTED OPTIONS \$0.02 EXP 22/01/28<br>Held directly<br>(3.1) 1,000,000 CLASS A PERFORMANCE RIGHTS<br>(3.2) 1,000,000 CLASS B PERFORMANCE RIGHTS |
| <b>Class</b>                                                                                                                                                            | UNLISTED OPTIONS \$0.10 EXP 08/09/25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Number disposed</b>                                                                                                                                                      | EXPIRY<br>2,000,000 - UNLISTED OPTIONS \$0.10 EXP<br>08/09/25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held after change</b>                                                                                                                                  | Held indirectly through Wilberforce Pty Ltd, Mr Button is the sole director of Wilberforce Pty Ltd<br>(1.1) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26<br>(1.2) 4,000,000 - ORDINARY FULLY PAID SHARES<br>Held indirectly through Grant Button ATF the Wilberforce Trust<br>(2.1) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26<br>(2.2) 2,500,000 – ORDINARY FULLY PAID<br>(2.3) 1,250,000 – UNLISTED OPTIONS \$0.02 EXP 22/01/28<br>Held directly<br>(3.1) 1,000,000 CLASS A PERFORMANCE RIGHTS<br>(3.2) 1,000,000 CLASS B PERFORMANCE RIGHTS |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of Options                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

## 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>                                                                                                                                                    |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|                                                                                                                             |  |
|-----------------------------------------------------------------------------------------------------------------------------|--|
| <b>Interest disposed</b>                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> |  |
| <b>Interest after change</b>                                                                                                |  |

**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> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |     |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |     |

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

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

|                                                      |
|------------------------------------------------------|
| <b>Name of entity: Golden Mile Resources Limited</b> |
| <b>ACN: 614 538 402</b>                              |

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>    | Francesco Cannavo |
| <b>Date of last notice</b> | 4/7/25            |

### 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Apertus Capital Pty Ltd.<br>Frank Cannavo is a director and shareholder of Apertus Capital Pty Ltd.                                                                                                                                                                                                                                                                              |
| <b>Date of change</b>                                                                                                                                                   | 8/9/25                                                                                                                                                                                                                                                                                                                                                                           |
| <b>No. of securities held prior to change</b>                                                                                                                           | (1.1) 20,000,000 - ORDINARY FULLY PAID SHARES<br>(1.2) 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25<br>(1.3) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26<br>(1.4) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26<br>(1.5) 1,750,000 UNLISTED OPTIONS \$0.02 EXP 22/01/2028<br>(1.6) 1,000,000 CLASS A PERFORMANCE RIGHTS<br>(1.7) 1,000,000 CLASS B PERFORMANCE RIGHTS |

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                | UNLISTED OPTIONS \$0.10 EXP 08/09/25                                                                                                                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                    |
| <b>Number disposed</b>                                                                                                                                                      | EXPIRED<br>2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25                                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil                                                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held after change</b>                                                                                                                                  | (1.1) 20,000,000 - ORDINARY FULLY PAID SHARES<br>(1.2) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26<br>(1.3) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26<br>(1.4) 1,750,000 UNLISTED OPTIONS \$0.02 EXP 22/01/2028<br>(1.5) 1,000,000 CLASS A PERFORMANCE RIGHTS<br>(1.6) 1,000,000 CLASS B PERFORMANCE RIGHTS |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of Options                                                                                                                                                                                                                                                                                                      |

## 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>                               |     |
| <b>Name of registered holder (if issued securities)</b> |     |
| <b>Date of change</b>                                   |     |

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|                                                                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

**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> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |     |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |     |

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