

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 GATEWAY MINING LIMITED
ABN 31 008 402 391

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	Scott Brown
Date of last notice	12 May 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gold River Pty Ltd (Director) Omni GeoX Pty Ltd (Director) Crest Investment Group Limited (Director)
Date of change	17 December 2021
No. of securities held prior to change	196,310,899 Ordinary Shares 1,000,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.038 per option and expiring on 12 May 2024; 1,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024; and 1,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.

+ See chapter 19 for defined terms.

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Class	Ordinary Shares and unlisted options
Number acquired	3,000,000 Ordinary Shares (Shares) 1,500,000 free attaching options with exercise price \$0.03 and expiring 15 December 2024 (Placement Options)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3,000,000 Shares acquired for \$51,000 (Shares purchased at \$0.017 per Share, 1,500,000 Placement Options are free attaching options and were issued for nil consideration).
No. of securities held after change	199,310,899 Ordinary Shares 1,500,000 unquoted options with exercise price \$0.03 and expiring 15 December 2024 1,000,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.038 per option and expiring on 12 May 2024; 1,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024; and 1,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and Placement Options issued as part of participation in the Company's Placement announced 1 November 2021 and obtained shareholder approval on 16 December 2021.

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

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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
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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

Name of entity GATEWAY MINING LIMITED
ABN 31 008 402 391

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	Mark Cossom
Date of last notice	12 May 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mark William Cossom and Kelly Jean Cossom ATF The Cossom Family Trust
Date of change	17 December 2021

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No. of securities held prior to change	5,208,333 Ordinary Shares 2,000,000 unquoted options, exercisable at \$0.03 per share, expiry 12 November 2022 (Class 1 Cossom Options). The Class 1 Cossom Options vest on the date that is six months from their issue date 3,000,000 unquoted options, exercisable at \$0.035 per share expiry 12 November 2022 (Class 2 Cossom Options). The Class 2 Cossom Options vest on the date that the Company announces a JORC compliant indicated resource of 400,000 ounces or more of gold (Resource) 3,000,000 unquoted options exercisable at \$0.04 per share, expiry 12 November 2022 (Class 3 Cossom Options). The Class 3 Cossom Options vest on the date the Company finalises and delivers a scoping study and financial model based on the above Resource. 4,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.038 per option and expiring on 12 May 2024. 4,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024. 4,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.
Class	Ordinary Shares and Unlisted Options
Number acquired	2,941,177 Ordinary Shares (Shares) 1,470,589 free attaching options with exercise price \$0.03 and expiring 15 December 2024 (Placement Options)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,941,177 Shares acquired for \$50,000.01 (Shares purchased at \$0.017 per Share, 1,470,589 Placement Options are free attaching options and were issued for nil consideration).
No. of securities held after change	8,149,510 Ordinary Shares 1,470,589 unquoted options with exercise price \$0.03 and expiring 15 December 2024 2,000,000 unquoted options, exercisable at \$0.03 per share, expiry 12 November 2022 (Class 1 Cossom Options). The Class 1 Cossom Options vest on the date that is six months from their issue date 3,000,000 unquoted options, exercisable at \$0.035 per share expiry 12 November 2022 (Class 2 Cossom Options). The Class 2 Cossom Options vest on the date that the Company announces a JORC compliant indicated resource of 400,000 ounces or more of gold (Resource) 3,000,000 unquoted options exercisable at \$0.04 per share, expiry 12 November 2022 (Class 3 Cossom Options). The Class 3 Cossom Options vest on the date the Company finalises and delivers a scoping study and financial model based on the above Resource. 4,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.038 per option and expiring on 12 May 2024. 4,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024. 4,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and Placement Options issued as part of participation in the Company's Placement announced 1 November 2021 and obtained shareholder approval on 16 December 2021.

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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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
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 GATEWAY MINING LIMITED
ABN 31 008 402 391

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	Trent Franklin
Date of last notice	12 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Accrecap Pty Ltd (Director) Enable Investment Manager Pty Ltd (Director) Stashcap Pty Ltd (Director) Penklin Pty Ltd (Director)
Date of change	17 December 2021
No. of securities held prior to change	(a) 54,452,011 Ordinary Shares; (b) 2,000,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.038 per option and expiring on 12 May 2024; (c) 2,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024; and (d) 2,000,000 which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.
Class	Ordinary Shares and Options

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Number acquired	13,625,019 Ordinary Shares (Shares) 5,047,805 free attaching options with exercise price \$0.03 and expiring 15 December 2024 (Placement Options)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) 10,095,607 Shares acquired for \$171,625.32 (Shares purchased at \$0.017 per Share, 5,047,805 Placement Options are free attaching options and were issued for nil consideration); (b) 3,529,412 Shares issued at \$0.017 per Share for part payment of outstanding fees totalling \$60,000 relating to Company Secretarial Services provided to the Company, and as approved by shareholders at the Extraordinary General Meeting dated 16 December 2021.
No. of securities held after change	(a) 68,077,030 Ordinary Shares; (b) 5,047,805 unquoted options with exercise price \$0.03 and expiring 15 December 2024; (c) 2,000,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.038 per option and expiring on 12 May 2024; (d) 2,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024; and (e) 2,000,000 which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) 10,095,607 Shares and 5,047,805 free attaching Placement Options issued as part of participation in the Company's Placement announced 1 November 2021 and obtained shareholder approval on 16 December 2021; and (b) 3,529,412 Shares issued for part payment of outstanding fees for Company Secretarial Services provided to the Company, and as approved by shareholders at the Extraordinary General Meeting dated 16 December 2021.

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
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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
If prior written clearance was provided, on what date was this provided?	N/A

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