

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	Great Southern Mining Limited
ABN	37 148 168 825

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	John Terpu
Date of last notice	11 March 2019

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.	<i>Indirect</i> Valleybrook Investments Pty Ltd <Terpu A/C> ("Valleybrook") Valleyrose Pty Ltd <Terpu Super Fund A/C> ("Valleyrose")
Date of change	1) Acquired 7 March 2019
No. of securities held prior to change	<i>Valleyrose Pty Ltd</i> 55,801,536 GSN Fully Paid Ordinary Shares <i>Valleybrook Pty Ltd</i> 50,207,815 GSN Fully Paid Ordinary Shares
Class	GSN Fully Paid Ordinary Shares
Number acquired	10,000,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued on approval at General Meeting of Shareholders held 7 March 2019 in satisfaction of \$300,000 director loan provided on 31 December 2018.
No. of securities held after change	<i>Valleyrose Pty Ltd</i> 65,801,536 GSN Fully Paid Ordinary Shares <i>Valleybrook Pty Ltd</i> 50,207,815 GSN Fully Paid 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	Issue of securities following approval at General Meeting of Shareholders.

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	-

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	Securities were issued to Director related entity following approval received at General Meeting of Shareholders held 7 March 2019. Securities have not been traded.
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?	Securities were issued to Director related entity following approval received at General Meeting of Shareholders held 7 March 2019. Securities have not been traded.

⁺ See chapter 19 for defined terms.