

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	Matthew Keane
Date of last notice	13 March 2025

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.	Indirect: Keane Family Super Fund <Keane Super Fund A/C> (Acting as trustee for the Keane Family Superannuation Fund)
Date of change	2 June 2026
No. of securities held prior to change	Fully Paid Ordinary Shares: Direct: 317,767 Indirect: 2,625,000 <Aust Elite Enterprises Pty Ltd (Eljash Trust)> Indirect: 3,482,353 <Keane Family Super Fund> Performance Rights: 21,000,000 <Aust Elite Enterprises Pty Ltd (Eljash Trust)>
Class	GSN Fully Paid Ordinary Shares
Number acquired	714,285 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
No. of securities held after change	Fully Paid Ordinary Shares: Direct: 317,767 Indirect: 2,625,000 <Aust Elite Enterprises Pty Ltd (Eljash Trust)> Indirect: 4,196,638 <Keane Family Super Fund> Performance Rights: 21,000,000 <Aust Elite Enterprises Pty Ltd (Eljash Trust)>
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 Shares approved pursuant to a general meeting of the Company held 15 May 2026. For further details, refer to the Notice of Meeting dated 13 April 2026.

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	-

+ See chapter 19 for defined terms.

Interest after change	-
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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.