

Appendix 3Y – Change of Director Interest Notice

Please see attached an Appendix 3Y – Change of Director Interest Notice for Mr Justin Osborne following a recent acquisition of shares.

This announcement has been approved for release by the Managing Director of Hamelin Gold.

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ABOUT HAMELIN GOLD

Hamelin Gold Limited (ASX:HMG) is an ASX-listed gold exploration company based in Perth, Western Australia. The Company has a landholding of more than 2,200km² in the Tanami Gold Province in the north east of WA.

The Tanami hosts one of Australia's most exciting gold discoveries in the recent decades at Newmont Corporation's Callie Operations in the Northern Territory. Hamelin believes its belt-scale project area has strong geological and structural similarities to the Callie region and has the potential to host a major new gold discovery.

The Company has a strong Board and Management team and is well funded after completing an IPO which raised \$10 million in November 2021.

Hamelin's shareholders include highly regarded gold miners Gold Fields Limited (JSE/NYSE:GFI) and Silver Lake Resources Limited (ASX:SLR).

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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 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	15 650 439 580

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	Justin Osborne
Date of last notice	11 November 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Janet Tunjic Pty Ltd <Tunoz Family A/c> <i>(beneficiary)</i> Australian Executor Trustees Limited <Finnoz PL ATF OT Superfund> <i>(beneficiary)</i>
Date of change	20 May 2022
No. of securities held prior to change Janet Tunjic Pty Ltd Australian Executor Trustees Limited	<u>Indirect</u> • 375,000 ordinary fully paid shares; and • 500,000 unlisted options exercisable at 30 cents each on or before 31 October 2025. • 350,000 ordinary fully paid shares.
Class	Ordinary fully paid shares
Number acquired	250,000
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	Average \$0.144 per share
No. of securities held after change Janet Tunjic Pty Ltd Australian Executor Trustees Limited	<u>Indirect</u> 375,000 ordinary fully paid shares; and 500,000 unlisted options exercisable at 30 cents each on or before 31 October 2025. 600,000 ordinary fully paid 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	On-market trade

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
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
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⁺ See chapter 19 for defined terms.

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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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