

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 WOOMERA MINING LIMITED
ABN 99 073 155 781

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	Ian James Gordon
Date of last notice	4 December 2023

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.	(a) Ian Gordon and Belinda Gordon as Trustees of the Gordon Super Fund. Mr Gordon is within a class of beneficiaries of the Gordon Super Fund (Gordon Super Fund) (b) Belinda Lea Gordon
Date of change	3 January 2024
No. of securities held prior to change	Direct 4,000,000 Ordinary Shares Indirect (a) 17,000,000 Ordinary Shares held by Gordon Super Fund (b) 1,405,740 Listed Options exercisable at \$0.035 each on or before 31 May 2024 held by Gordon Super Fund

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	(a) Ordinary Shares (b) Listed WMLOC Options exercisable at \$0.035 each on or before 31 May 2024 (c) Unlisted Options exercisable at \$0.04 each on or before 1 October 2026
Number acquired	11,111,111 Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.009 per Share
No. of securities held after change	Direct 4,000,000 Ordinary Shares Indirect (a) 17,000,000 Ordinary Shares held by Gordon Super Fund (b) 11,111,111 Ordinary Shares held by Belinda Gordon (c) 1,405,740 Listed WMLOC Options exercisable at \$0.035 each on or before 31 May 2024 held by Gordon Super Fund (d) 5,000,000 Unlisted Options held by Gordon Super Fund
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 as approved by shareholders at the Company's 2023 General Meeting

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	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	-
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?	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.

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 WOOMERA MINING LIMITED
ABN 99 073 155 781

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	David Ross Richards
Date of last notice	4 December 2023

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.	The registered holder is Dawanda Pty Ltd as Trustee of the Richards Family Superannuation Fund. Mr Richards is within a class of beneficiaries of the Richards Family Superannuation Fund.
Date of change	3 January 2024
No. of securities held prior to change	Direct (a) 11,000,000 Ordinary Shares (b) 735,294 Listed WMLOC Options exercisable at \$0.035 each on or before 31 May 2024 Indirect (a) 5,000,000 Unlisted Options exercisable at \$0.04 each on or before 1 October 2026
Class	(a) Fully paid Ordinary Shares (b) Listed WMLOC Options exercisable at \$0.035 each on or before 31 May 2024 (c) Unlisted Options exercisable at \$0.04 each on or before 1 October 2026

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	11,111,111 Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.009 per Share
No. of securities held after change	Direct (a) 11,000,000 Ordinary Shares (b) 735,294 Listed WMLOC Options exercisable at \$0.035 each on or before 31 May 2024 Indirect (a) 11,111,111 Ordinary Shares (b) 5,000,000 Unlisted Options exercisable at \$0.04 each on or before 1 October 2026
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 as approved by shareholders at the Company's 2023 General Meeting

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	-
Interest after change	-

+ See chapter 19 for defined terms.

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.

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 WOOMERA MINING LIMITED
ABN 99 073 155 781

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	David John Lindh
Date of last notice	4 December 2023

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.	(a) Davan Nominees Pty Ltd of which Mr Lindh is a director and shareholder (Davan Nominees). (b) Davan Nominees Pty Ltd as Trustee of the DJL Family Superannuation Fund. Mr Lindh is within a class of beneficiaries of the DJL Family Superannuation Fund (DJL Superannuation Fund).
Date of change	3 January 2024
No. of securities held prior to change	Davan Nominees (a) 35,451,346 Ordinary Shares (b) 1,470,589 Listed WMLOC Options DJL Family Superannuation Fund (a) 5,000,000 Unlisted Options
Class	(a) Fully Paid Ordinary Shares (b) Listed WMLOC Options exercisable at \$0.035 each on or before 31 May 2024 (c) Unlisted Options exercisable at \$0.04 each on or before 1 October 2026

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	2,222,222 Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.009 per Share
No. of securities held after change	Davan Nominees (a) 35,451,346 Ordinary Shares (b) 1,470,589 Listed WMLOC Options DJL Family Superannuation Fund (a) 2,222,222 Ordinary Shares (b) 5,000,000 Unlisted Options
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 Ordinary Shares as approved by Shareholders at the Company 2023 General Meeting

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

+ See chapter 19 for defined terms.

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.