

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	Trent Franklin
Date of last notice	5 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)
Date of change	5 July 2021 and 6 July 2021
No. of securities held prior to change	(a) 53,454,937 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.

+ See chapter 19 for defined terms.

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Number acquired	997,074 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,030.47
No. of securities held after 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.
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 trades

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	28 June 2021

⁺ See chapter 19 for defined terms.