

# 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

<b>Name of entity</b>	<b>PERSEUS MINING LIMITED</b>
<b>ABN</b>	<b>27 106 808 986</b>

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.

<b>Name of Director</b>	Jeffrey Quartermaine
<b>Date of last notice</b>	2 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.

<b>Direct or indirect interest</b>		<b>Direct and Indirect Interest</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.		Quartermaine Superannuation Fund, an entity in which Mr Quartermaine is a trustee and a beneficiary
<b>Date of change</b>		No change
<b>No. of securities held prior to change</b>	<b>Class</b>	<b>Held in the name of</b>

<b>Number acquired</b>		
<b>Number disposed</b>		

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation		Nil consideration – conversion of vested performance rights
-----------------------------------------------------------------------------------------------------------	--	-------------------------------------------------------------

No. of securities held after change	Class	Held in the name of
1,865,448	Ordinary Fully Paid shares	Jeffrey Quartermaine
200,000	Ordinary fully paid shares	Quartermaine Superannuation Fund

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	Each LTI Performance Right can convert to one ordinary share upon satisfaction of specified performance criteria (primarily the comparison of the Company's total shareholder return over a specified period against a peer group).  Each STI Performance Right can convert to one ordinary share upon completion of 12 months of service after 1 July 2021
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	25 November 2021
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	2,312,793 LTI Performance Rights
<b>Interest acquired</b>	127,076 STI Performance Rights 531,619 LTI Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	nil
<b>Interest after change</b>	2,844,412 LTI Performance Rights 127,076 STI Performance Rights

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	no
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.

For personal use only