

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 30/9/2001.

Name of entity	Galena Mining Limited
ABN	63 616 317 778

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	Adrian Byass
Date of last notice	29 June 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 (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Held by Mr Byass' spouse, Megan Byass Indirect (2) Held by Oakwood Super Fund, Mr Byass' Super fund Indirect (3) Held by Valiant Equity Management Pty Ltd the trustee for the Byass Family Trust, a company of which Mr Byass is a director; Indirect (4) Held by Valiant Equity Management Pty Ltd, a company of which Mr Byass is a director;
Date of change	21 September 2022
No. of securities held prior to change	Direct 50,000 Ordinary Fully Paid Shares Indirect (1) – held by Mr Byass' spouse, Megan Byass (i) 50,000 Ordinary Fully Paid Shares Indirect (2) – held by Oakwood Super Fund (i) 250,000 Ordinary Fully Paid Shares (ii) 355,000 Share Appreciation Rights Indirect (3) – held by Valiant Equity Management Pty Ltd ATF Byass Family Trust (i) 3,750,000 Ordinary Fully Paid Shares Indirect (4) – held by Valiant Equity Management Pty Ltd (i) 8,450,000 Ordinary Fully Paid Shares

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Class	Ordinary Fully Paid Shares
Number acquired	400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
No. of securities held after change	<p>Direct 50,000 Ordinary Fully Paid Shares</p> <p>Indirect (1) – held by Mr Byass' spouse, Megan Byass (i) 50,000 Ordinary Fully Paid Shares</p> <p>Indirect (2) – held by Oakwood Super Fund (i) 650,000 Ordinary Fully Paid Shares (ii) 355,000 Share Appreciation Rights</p> <p>Indirect (3) – held by Valiant Equity Management Pty Ltd ATF Byass Family Trust (i) 3,750,000 Ordinary Fully Paid Shares</p> <p>Indirect (4) – held by Valiant Equity Management Pty Ltd (i) 8,450,000 Ordinary Fully Paid Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Placement per ASX announcement dated 26 July 2022 and pursuant to the shareholder approval at General Meeting held 13 September 2022.

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

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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?	N/A
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.

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Introduced 30/9/2001.

Name of entity	Galena Mining Limited
ABN	63 616 317 778

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	Anthony James
Date of last notice	8 March 2022

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 (1)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Mr Anthony Paul James & Mrs Ann Morag James <The James Family #2 A/c>
Date of change	21 September 2022
No. of securities held prior to change	Indirect (1) – held by Mr Anthony Paul James & Mrs Ann Morag James <The James Family #2 A/C> (i) 365,000 Fully Paid Ordinary Shares (ii) 420,000 Share Appreciation Rights (iii) 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights 1,750,000 Class C Performance Rights 1,750,000 Class D Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	480,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,000
No. of securities held after change	Indirect (1) – held by Mr Anthony Paul James & Mrs Ann Morag James <The James Family #2 A/C> (i) 845,000 Fully Paid Ordinary Shares (ii) 420,000 Share Appreciation Rights (iii) 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights 1,750,000 Class C Performance Rights 1,750,000 Class D Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Placement per ASX announcement dated 26 July 2022 and pursuant to the shareholder approval at General Meeting held 13 September 2022.

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?	N/A
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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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Introduced 30/9/2001.

Name of entity	Galena Mining Limited
ABN	63 616 317 778

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	Alexander Molyneux
Date of last notice	12 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 September 2022
No. of securities held prior to change	(i) 8,000,000 Fully Paid Ordinary Shares (ii) Performance Rights 2,500,000 Class 4 Performance Rights 2,000,000 Class 5 Performance Rights 2,500,000 Class 7 Performance Rights 2,000,000 Class 8 Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	3,320,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$415,000
No. of securities held after change	(i) 11,320,000 Fully Paid Ordinary Shares (ii) Performance Rights 2,500,000 Class 4 Performance Rights 2,000,000 Class 5 Performance Rights 2,500,000 Class 7 Performance Rights 2,000,000 Class 8 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Placement per ASX announcement dated 26 July 2022 and pursuant to the shareholder approval at General Meeting held 13 September 2022.

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

+ 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?	N/A
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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Introduced 30/9/2001.

Name of entity	Galena Mining Limited
ABN	63 616 317 778

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	Stewart Howe
Date of last notice	25 November 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect</u> Held by Fenix Capital Pty Ltd <Force For Good Superannuation Fund>, Mr Howe's Super Fund.
Date of change	21 September 2022
No. of securities held prior to change	Direct (i) 282,927 Ordinary Fully Paid Shares (ii) 135,000 Share Appreciation Rights Indirect – held by Fenix Capital Pty Ltd <Force For Good Superannuation Fund> 253,498 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	80,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
No. of securities held after change	Direct (i) 282,927 Ordinary Fully Paid Shares (ii) 135,000 Share Appreciation Rights Indirect – held by Fenix Capital Pty Ltd <Force For Good Superannuation Fund> 333,498 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	Participation in the Placement per ASX announcement dated 26 July 2022 and pursuant to the shareholder approval at General Meeting held 13 September 2022.

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

+ 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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Galena Mining Limited
ABN	63 616 317 778

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	Neville Gardiner
Date of last notice	20 December 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 (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Held by Gardiner Family SF A/C, Mr Gardiner's Super Fund Indirect (2) Held by Fertilus Pty Ltd <The Gardiner Family Trust>, a company of which Mr Gardiner is a director.
Date of change	21 September 2022
No. of securities held prior to change	Indirect (1) – held by Gardiner Family SF A/C 100,000 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	600,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect (1) – held by Gardiner Family SF A/C 100,000 Ordinary Fully Paid Shares Indirect (2) – held by Gardiner Family Trust 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	Participation in the Placement per ASX announcement dated 26 July 2022 and pursuant to the shareholder approval at General Meeting held 13 September 2022.

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?	N/A
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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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