

# 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	GOLDEN MILE RESOURCES LTD
ABN	35 614 538 402

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	Mr Francesco Cannavo
Date of last notice	12 September 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Apertus Capital Pty Ltd</b> Francesco Cannavo is director and shareholder of Apertus Capital Pty Ltd.
Date of change	24 January 2023
No. of securities held prior to change	12,100,000 Shares 2,566,667 G88O 500,000 Unlisted Options \$0.15 expiring 24/01/2023 1,000,000 Unlisted Options \$0.092 expiring 26/08/2023 1,000,000 Unlisted Options \$0.10 expiring 30/09/2023 2,000,000 Unlisted Options \$0.10 expiring 8/09/2025 2,000,000 Unlisted Options \$0.125 expiring 8/09/2026
Class	Unlisted Options \$0.15 expiring 24/01/2023
Number acquired	Nil
Number disposed	500,000 Unlisted Options \$0.15 expiring 24/01/2023

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	12,100,000 Shares 2,566,667 G88O 1,000,000 Unlisted Options \$0.092 expiring 26/08/2023 1,000,000 Unlisted Options \$0.10 expiring 30/09/2023 2,000,000 Unlisted Options \$0.10 expiring 8/09/2025 2,000,000 Unlisted Options \$0.125 expiring 8/09/2026
<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	Unlisted options lapsed at expiry date without exercise.

### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### 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
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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