Rule 3.19A.2

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	Mitre Mining Corporation Limited
ABN	24 645 578 454

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	Patrick Gowans
Date of last notice	4 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Ogg Pty Ltd 2) Gowachacca Pty Ltd
Date of change	2 February 2023
No. of securities held prior to change	**Ogg Pty Ltd** 250,000 ordinary fully paid shares held as escrowed 24 months from quotation. 250,000 – Unlisted options exercisable at $0.20 expiring 16 December 2025. 250,000 – Unlisted options exercisable at $0.40 expiring 16 December 2025.
Class	Fully paid ordinary shares
Number acquired	1) 53,570 2) 107,143
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer to Notice of Meeting lodged with ASX on 23 December 2022 for further information.
No. of securities held after change	1) 250,000 ordinary fully paid shares held as escrowed 24 months from quotation. 53,570 fully paid ordinary shares. 250,000 – Unlisted options exercisable at $0.20 expiring 16 December 2025. 250,000 – Unlisted options exercisable at $0.40 expiring 16 December 2025. 2) 107,143 fully paid ordinary 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	Placement. Approved by Shareholders at the Annual General Meeting on the 30 January 2023.

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	
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	

+ See chapter 19 for defined terms.

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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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Mitre Mining Corporation Limited
ABN	24 645 578 454

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	Clinton Carey
Date of last notice	4 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cyprus Investments Pty Ltd
Date of change	2 February 2023
No. of securities held prior to change	135,100 – fully paid ordinary shares. 1,033,750 – fully paid ordinary shares held as escrowed 24 months from quotation. 500,000 – Unlisted options exercisable at $0.20 expiring 16 December 2025. 500,000 – Unlisted options exercisable at $0.40 expiring 16 December 2025.
Class	Fully paid ordinary shares
Number acquired	71,428
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer to Notice of Meeting lodged with ASX on 23 December 2022 for further information.
No. of securities held after change	206,528 – Fully paid ordinary shares. 1,033,750 – Fully paid ordinary shares held as escrowed 24 months from quotation. 500,000 – Unlisted options exercisable at $0.20 expiring 16 December 2025. 500,000 – Unlisted options exercisable at $0.40 expiring 16 December 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement. Approved by Shareholders at the Annual General Meeting on the 30 January 2023.

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	
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	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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?	
If prior written clearance was provided, on what date was this provided?	

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