*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** | **HORIZON GOLD LIMITED** |
| **ABN** | **27 614 175 923** |

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** | **Peter Ross Sullivan** |
| **Date of last notice** | 9 June 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Hardrock Capital Pty Ltd (Mr Sullivan controls 100%)<br>Hardrock Capital Pty Ltd <CGLW No2 Super Fund> (Mr Sullivan controls 100%) |
| **Date of change** | 13 November 2023 |
| **No. of securities held prior to change** | **Indirect**<br><br>1,787,495 Shares - Hardrock Capital Pty Ltd<br>343,749 Shares - Hardrock Capital Pty Ltd <CGLW No2 Super Fund> |
| **Class** | Fully Paid Ordinary Shares |
| **Number acquired** | 426,248 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation. | $127,874.40 |

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|---|---|
| **No. of securities held after change** | **Indirect**<br><br>2,144,994 Shares - Hardrock Capital Pty Ltd<br>412,498 Shares - Hardrock Capital Pty Ltd <CGLW No2 Super Fund> |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Renounceable Rights Entitlement Issue |

**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**<br>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**<br>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?** | 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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*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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

| | |
|---|---|
| **Name of entity** | **HORIZON GOLD LIMITED** |
| **ABN** | **27 614 175 923** |

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** | **Leigh RYAN** |
| **Date of last notice** | 9 June 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Family Super fund Account - Mr Leigh Ronald Ryan & Mrs Sandra Kay Ryan <Ryan Super Fund A/C> |
| **Date of change** | 13 November 2023 |
| **No. of securities held prior to change** | **Indirect**<br><br>60,000 Shares – held by Mr Leigh Ronald Ryan & Mrs Sandra Kay Ryan <Ryan Super Fund A/C>.<br>1,000,000 Options, exercisable at 45.3 cents and expiring 14/12/23 - held by Mr Leigh Ronald Ryan & Mrs Sandra Kay Ryan <Ryan Super Fund A/C>. |
| **Class** | Fully Paid Ordinary Shares |
| **Number acquired** | 12,000 |
| **Number disposed** | Nil |



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|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation. | $3,600.00 |
| **No. of securities held after change** | **Indirect**<br><br>72,000 Shares – held by Mr Leigh Ronald Ryan & Mrs Sandra Kay Ryan <Ryan Super Fund A/C>.<br>1,000,000 Options, exercisable at 45.3 cents and expiring 14/12/23 - held by Mr Leigh Ronald Ryan & Mrs Sandra Kay Ryan <Ryan Super Fund A/C>. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Renounceable Rights Entitlement Issue |

**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**<br>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**<br>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?** | 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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*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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

| | |
|---|---|
| **Name of entity** | **HORIZON GOLD LIMITED** |
| **ABN** | **27 614 175 923** |

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** | **Peter VENN** |
| **Date of last notice** | 9 June 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Suzan Wagner is the spouse of Peter Venn |
| **Date of change** | 13 November 2023 |
| **No. of securities held prior to change** | **Indirect**<br><br>450,449 Shares – held by Suzan Wagner the spouse of Peter Venn. |
| **Class** | Fully Paid Ordinary Shares |
| **Number acquired** | 56,643 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation. | $16,992.90 |



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|---|---|
| **No. of securities held after change** | **Indirect**<br><br>507,092 Shares – held by Suzan Wagner the spouse of Peter Venn. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Renounceable Rights Entitlement Issue |

**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**<br>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**<br>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?** | 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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# Appendix 3Y

## Change of Director's Interest Notice

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

| | |
|---|---|
| **Name of entity** | **HORIZON GOLD LIMITED** |
| **ABN** | **27 614 175 923** |

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** | **James Noel Sullivan** |
| **Date of last notice** | 9 June 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** | Direct and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | James Noel Sullivan and Gail Sullivan (Sullivans Garage S/F A/C) – 50% Beneficiary<br>James Noel Sullivan (Leonora Boys Trading A/C) - 60% Beneficiary<br>Sullivans Garage Pty Ltd – 50% Beneficiary |
| **Date of change** | 13 November 2023 |
| **No. of securities held prior to change** | **Direct**<br>66,892 Shares<br>**Indirect**<br>1,296,212 Shares – held by James Noel Sullivan and Gail Sullivan (Sullivans Garage S/F A/C).<br>133,785 Shares – held by Sullivans Garage Pty Ltd. |
| **Class** | Fully Paid Ordinary Shares |
| **Number acquired** | 299,377 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation. | $89,813.10 |

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| | |
|---|---|
| **No. of securities held after change** | **Direct**<br>80,270 Shares<br>**Indirect**<br>1,555,454 Shares – held by James Noel Sullivan and Gail Sullivan (Sullivans Garage S/F A/C).<br>160,542 Shares – held by Sullivans Garage Pty Ltd. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Renounceable Entitlement Issue Offer. |

**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**<br>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**<br>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?** | 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 |

+ See chapter 19 for defined terms.



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