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	**PERSEUS MINING LIMITED**
ABN	**27 106 808 986**

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	Jeffrey Quartermaine
Date of last notice	1 September 2023

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		NA
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change		
No. of securities held prior to change	**Class**	**Held in the name of**

Number acquired		
	Ordinary Fully Paid shares	
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		

No. of securities held after change	Class	Held in the name of
4,387,242	Ordinary Fully Paid shares	Jeffrey Quartermaine
200,000	Ordinary fully paid shares	Quartermaine Superannuation Fund

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of vested performance rights

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	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 being employed on 30 June 2024.
Name of registered holder (if issued securities)	N/A
Date of change	21 November 2023
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	942,816 LTI Performance Rights
Interest acquired	851,599 LTI Performance Rights 145,666 STI Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	nil
Interest after change	1,794,415 LTI Performance Rights 145,666 STI Performance rights

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.