

19 July 2024

APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

Horizon Gold Limited (ASX Code: **HRN**) (“**Horizon**” or “**Company**”) advises of an administrative oversight in relation to the lodgement of Appendix 3Y Change of Director’s Interest Notice for Leigh Ryan (Managing Director of Horizon) of 1,000,000 Unlisted Options that expired on 14 December 2023 which were exercisable at 45.3 cents. The Company made an announcement regarding the expiring Options on 15 December 2023, but overlooked the lodgement of the extra Appendix 3Y form. An Appendix 3Y form for Mr Leigh Ryan is now attached reflecting the expired options.

The Company and its Directors are aware of their obligations under ASX Listing Rules including Listing Rules 3.19A and 3.19B. The Company has disclosure agreements with each of its Directors to ensure compliance with their security interest notification obligations.

The Company has reviewed its processes and believes that its current arrangements are adequate to ensure compliance with Listing Rule 3.19A and 3.19B.

The Company considers the oversight to lodge the Appendix 3Y in respect to the unlisted Options was a one-off administrative oversight that will not be repeated and that the breach was minor in nature and not caused by any systematic deficiencies in the Company’s corporate governance arrangements. Notwithstanding this, improved notification systems have been implemented to ensure future compliance is maintained.

This announcement was authorised for release by the Horizon Board.

For further information please contact:

Trevor O’Connor
Company Secretary
Perth, Western Australia
+ 61 8 6331 6092
toconnor@horizongold.com.au

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	Leigh RYAN
Date of last notice	28 November 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	Indirect
Nature of indirect interest (including registered holder) 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	14 December 2023
No. of securities held prior to change	Indirect 72,000 Shares – held by Mr Leigh Ronald Ryan & Mrs Sandra Kay Ryan <Ryan Super Fund A/C>. 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>. 1,500,000 Options, exercisable at 33.0 cents and expiring 23/11/26 - held by Mr Leigh Ronald Ryan & Mrs Sandra Kay Ryan <Ryan Super Fund A/C>.
Class	Options
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	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>.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Nil
No. of securities held after change	Indirect 72,000 Shares – held by Mr Leigh Ronald Ryan & Mrs Sandra Kay Ryan <Ryan Super Fund A/C>. 1,500,000 Options, exercisable at 33.0 cents and expiring 23/11/26 - held by Mr Leigh Ronald Ryan & Mrs Sandra Kay Ryan <Ryan Super Fund A/C>.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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?	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.