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ASX RELEASE.

ST GEORGE MINING LIMITED

6 August 2024

Resignation of Director

St George Mining Limited (ASX: SGQ) ("St George" or "the Company") advises that Mr Kecheng Cai has resigned as a Non-executive Director of the Company with effect from today.

Mr Cai joined the Board in January 2024 and has provided valuable guidance in regard to the Company's strategy to expand its portfolio of critical metals projects.

The Board would like to thank Mr. Cai for his contribution to the Company and wish him all the best in his future endeavours.

Authorised for release by the Board of St George Mining Limited.

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Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity St George Mining Limited
ABN 21 139 308 973

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Kecheng Cai
Date of last notice	6 August 2024
Date that director ceased to be director	6 August 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
5,000,000 unlisted options exercisable at $0.06 on or before 17 November 2026
5,000,000 unlisted options exercisable at $0.057 on or before 20 November 2026

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities** Not Applicable

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

+ See chapter 19 for defined terms.