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	**GATEWAY MINING LIMITED**
ABN	**31 008 402 391**

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 Lester
Date of last notice	15 December 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	PNS (Holdings) Pty Ltd ATF PNS Superannuation Fund (Director)
Date of change	18 December 2024
No. of securities held prior to change	(a) 704,546 Ordinary Shares (b) 454,546 quoted options with exercise price $0.033 and expiring 15 December 2026. (c) 83,334 unquoted options with exercise price $0.124 and expiring 31 March 2026.

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Class	Ordinary Shares and Options
Number acquired	600,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$12,000.00 for acquiring 600,000 Ordinary Shares ($0.02 per Share) issued as part of participation in the Company's Placement announced on 29 May 2024 and obtained shareholder approval on 28 November 2024.
No. of securities held after change	(a) 1,304,546 Ordinary Shares; (b) 454,546 quoted options with exercise price $0.033 and expiring 15 December 2026. (c) 83,334 unquoted options with exercise price $0.124 and expiring 31 March 2026.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued as part of participation in the Company's Placement announced on 29 May 2024 and obtained shareholder approval on 28 November 2024 (issued 18 December 2024).

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

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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	**GATEWAY MINING LIMITED**
ABN	**31 008 402 391**

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	Trent Franklin
Date of last notice	13 May 2024

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Accrecap Pty Ltd (Director) Enable Investment Manager Pty Ltd (Director) Stashcap Pty Ltd (Director) Penklin Pty Ltd (Director)
Date of change	16 December 2024 and 18 December 2024
No. of securities held prior to change	(a) 12,904,234 Ordinary Shares; (b) 2,727,273 quoted options with exercise price $0.033 and expiring 15 December 2026; (c) 537,635 unquoted options with exercise price $0.124 and expiring 31 March 2026; and (d) 932,958 unquoted options with exercise price $0.30 and expiring 15 December 2024.

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Class	Ordinary Shares and Options
Number acquired	6,000,000 Ordinary Shares
Number disposed	932,958 unquoted options with exercise price $0.30 and expiring 15 December 2024 (expired).
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$120,000.00 for acquiring 6,000,000 Ordinary Shares ($0.02 per share) issued as part of participation in the Company's Placement announced 29 May 2024 and obtained shareholder approval on 28 November 2024.
No. of securities held after change	(a) 18,904,234 Ordinary Shares; (b) 2,727,273 quoted options with exercise price $0.033 and expiring 15 December 2026; and (c) 537,635 unquoted options with exercise price $0.124 and expiring 31 March 2026.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Expiry of unquoted options (ceased 16 December 2024); and (b) Shares issued as part of participation in the Company's Placement announced 29 May 2024 and obtained shareholder approval on 28 November 2024 (issued 18 December 2024).

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

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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	**GATEWAY MINING LIMITED**
ABN	**31 008 402 391**

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 Langworthy
Date of last notice	29 May 2024

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jericho Exploration Pty Ltd ATF The Langworthy Family Trust (Director) Peter Langworthy and Carolyn Langworthy (Joint Holder) Peter Langworthy and Carolyn Langworthy ATF Langworthy Super Fund (Trustee) Omni GeoX Pty Ltd (Director) Crest Investment Group Limited (Director)
Date of change	16 December 2024 and 18 December 2024

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No. of securities held prior to change	(a) 27,663,393 Ordinary Shares; (b) 444,119 unquoted options with exercise price $0.30 and expiring 15 December 2024. (c) 3,272,727 quoted options with exercise price $0.033 and expiring 15 December 2026; (d) 376,344 unquoted options with exercise price $0.124 and expiring 31 March 2026.
Class	Ordinary Shares and Options
Number acquired	3,000,000 Ordinary Shares
Number disposed	444,119 unquoted options with exercise price $0.30 and expiring 15 December 2024 (expired).
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$60,000.00 for acquiring 3,000,000 Ordinary Shares ($0.02 per share) issued as part of participation in the Company's Placement announced 29 May 2024 and obtained shareholder approval on 28 November 2024.
No. of securities held after change	(a) 30,663,393 Ordinary Shares; (b) 3,272,727 quoted options with exercise price $0.033 and expiring 15 December 2026; (c) 376,344 unquoted options with exercise price $0.124 and expiring 31 March 2026.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Expiry of unquoted options (ceased 16 December 2024); and (b) Shares issued as part of participation in the Company's Placement announced 29 May 2024 and obtained shareholder approval on 28 November 2024 (issued 18 December 2024).

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

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