

# Appendix 3X

## Initial 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.

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | Great Divide Mining Ltd |
| <b>ABN</b>            | 47 655 868 803          |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Mr Paul Ryan     |
| <b>Date of appointment</b> | 20 February 2023 |

### 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| 125,000 Fully Paid Ordinary Shares      |

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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

*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   | Number & class of Securities   |
|---|--|
| PR Motor Sports Pty Ltd <Paul Ryan><br>Mr Ryan is a controller of this entity and has a beneficial interest in the securities it holds. | 1,812,500 Fully Paid Ordinary Shares<br>463,025 Unlisted Options exercisable at \$0.30 expiring 23 August 2026<br>400,000 Unlisted Options exercisable at \$0.40 expiring 23 August 2026 |

#### Part 3 – 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                                    | No interest in contracts. |
| Nature of interest                                    | N/A                       |
| Name of registered holder (if issued securities)      | N/A                       |
| No. and class of securities to which interest relates | N/A                       |

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Introduced 30/9/2001.

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | Great Divide Mining Ltd |
| <b>ABN</b>            | 47 655 868 803          |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Mr Adam Arkinstall |
| <b>Date of appointment</b> | 20 February 2023   |

### 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil.                                    |

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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

*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  | Number & class of Securities   |
|--|--|
| <u>AG Investment Fund Pty Ltd</u><br>Mr Arkinstall is a controller of this entity and has a beneficial interest in the securities it holds.                                  | 1,800,000 Fully Paid Ordinary Shares<br>610,000 Unlisted Options exercisable at \$0.40 expiring 23 August 2026 |
| <u>Archie Arkinstall</u><br>Archie is Mr Arkinstall's son.<br>Mr Arkinstall considers he may have the ability to exercise control over this holding given Archie is a minor. | 10,000 Fully Paid Ordinary Shares<br>2,000 Unlisted Options exercisable at \$0.40 expiring 23 August 2026      |

#### Part 3 – 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.

|  |                           |
|--|---------------------------|
| <b>Detail of contract</b>                                    | No interest in contracts. |
| <b>Nature of interest</b>                                    | N/A                       |
| <b>Name of registered holder (if issued securities)</b>      | N/A                       |
| <b>No. and class of securities to which interest relates</b> | N/A                       |

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Introduced 30/9/2001.

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | Great Divide Mining Ltd |
| <b>ABN</b>            | 47 655 868 803          |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Mr Simon Tolhurst |
| <b>Date of appointment</b> | 20 February 2023  |

#### 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.

|  |
|--|
| <b>Number &amp; class of securities</b>  |
| <u>Simon Tolhurst as trustee for the Tolhurst HWL Practice Trust</u><br>222,500 Fully Paid Ordinary Shares<br>400,000 Unlisted Options exercisable at \$0.40 expiring 23 August 2026 |

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

*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 | Number & class of Securities |
|-------------------------------------|------------------------------|
| N/A                                 | Nil.                         |

#### Part 3 – 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                                       | No interest in contracts. |
| Nature of interest                                       | N/A                       |
| Name of registered holder<br>(if issued securities)      | N/A                       |
| No. and class of securities to which<br>interest relates | N/A                       |

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+ See chapter 19 for defined terms.