

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	Great Divide Mining Ltd
ABN	47 655 868 803

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	Mr Adam Arkinstall
Date of last notice	25 August 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><u>AG Investment Fund Pty Ltd</u> Mr Arkinstall is a controller of this entity and has a beneficial interest in the securities it holds.</p> <p><u>Archie Arkinstall</u> Archie is Mr Arkinstall's son. Mr Arkinstall considers he may have the ability to exercise control over this holding given Archie is a minor.</p>
Date of change	29 August 2023
No. of securities held prior to change	<p><u>AG Investment Fund Pty Ltd</u> 1,800,000 Fully Paid Ordinary Shares 610,000 Unlisted Options exercisable at \$0.40 expiring 23 August 2026</p> <p><u>Archie Arkinstall</u> 10,000 Fully Paid Ordinary Shares 2,000 Unlisted Options exercisable at \$0.40 expiring 23 August 2026</p>
Class	As above.
Number acquired	50,000 Shares

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Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,250 (\$0.265 per share)
No. of securities held after change	<p><u>AG Investment Fund Pty Ltd</u> 1,850,000 Fully Paid Ordinary Shares 610,000 Unlisted Options exercisable at \$0.40 expiring 23 August 2026</p> <p><u>Archie Arkininstall</u> 10,000 Fully Paid Ordinary Shares 2,000 Unlisted Options exercisable at \$0.40 expiring 23 August 2026</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of 50,000 Shares on-market by AG Investment Fund Pty Ltd.

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	No interest in contracts.
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

+ 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Great Divide Mining Ltd
ABN	47 655 868 803

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	Mr Paul Ryan
Date of last notice	25 August 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>PR Motor Sports Pty Ltd <Paul Ryan></u> Mr Ryan is a controller of this entity and has a beneficial interest in the securities it holds.
Date of change	28 and 29 August 2023
No. of securities held prior to change	<u>Paul Ryan</u> 125,000 Fully Paid Ordinary Shares <u>PR Motor Sports Pty Ltd <Paul Ryan></u> 1,812,500 Fully Paid Ordinary Shares 463,025 Unlisted Options exercisable at \$0.30 expiring 23 August 2026 400,000 Unlisted Options exercisable at \$0.40 expiring 23 August 2026
Class	As above.
Number acquired	40,000 Shares
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,915.34 (average \$0.2728 per Share)

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No. of securities held after change	<u>Paul Ryan</u> 165,000 Fully Paid Ordinary Shares <u>PR Motor Sports Pty Ltd <Paul Ryan></u> 1,812,500 Fully Paid Ordinary Shares 463,025 Unlisted Options exercisable at \$0.30 expiring 23 August 2026 400,000 Unlisted Options exercisable at \$0.40 expiring 23 August 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	Acquisition of 40,000 Shares on-market by Paul Ryan (directly), being 20,000 Shares on each of 28 and 29 August 2023.

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	No interest in contracts.
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

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

⁺ See chapter 19 for defined terms.

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