



ASX Release

6 September 2023

Appendix 3Y

Great Divide Mining Ltd (the **Company** or **GDM**), a gold and critical metals explorer in Queensland, provides the annexed Appendix 3Y for Simon Tolhurst relating to an acquisition of 40,000 Shares on market by Mr Tolhurst on 5 September 2023.

The Company notes that the acquisition inadvertently occurred on the second day of a 'blackout period', relating to the Company's full year financial result due at the end of September, as defined by the Company's Trading Policy. Mr Tolhurst had instructed his broker to place an order on market last week (being not during a blackout period) which was intended to be withdrawn on the 'blackout period' commencing on Monday 4 September, but that order had not been so withdrawn.

The Company confirms that it has appropriate policies and procedures in place – in compliance with both its Trading Policy and the ASX Listing Rules – and considers this to be an isolated incident which occurred through an inadvertent error by a director. For the avoidance of doubt, the Company confirms Mr Tolhurst was not in possession of inside or material non-public information at the time of the trade.

Having considered the inadvertent nature of the breach, the Company does not propose to take any further action in this matter other than to continue to remind directors and officers of their obligations under the Company's Trading Policy.

ENDS

ASX release authorised by the Company Secretary of Great Divide Mining Ltd.

For further information:

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About Great Divide Mining Ltd (ASX:GDM)

Great Divide Mining is a Gold, Antimony and critical metals explorer in Queensland, with four projects across eleven tenements. GDM's focus is on developing assets within areas of historical mining and past exploration with nearby infrastructure, thus enabling rapid development. Through a staged exploration and development programme, GDM intends to generate cashflow from its initial projects to support further exploration across its portfolio of highly prospective tenements.

Great Divide Mining Ltd

ACN 655 868 803

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greatdividemining.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	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 Simon Tolhurst
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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 September 2023
No. of securities held prior to change	<u>Simon Tolhurst as trustee for the Tolhurst HWL Practice Trust</u> 222,500 Fully Paid Ordinary Shares 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	\$10,228.05 (\$0.255 per share)

+ See chapter 19 for defined terms.

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No. of securities held after change	Simon Tolhurst as trustee for the Tolhurst HWL Practice Trust 262,500 Fully Paid Ordinary Shares 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 Mr Simon Tolhurst.

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

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?	Yes.
If so, was prior written clearance provided to allow the trade to proceed during this period?	No. Please refer to cover announcement dated 6 September 2023.
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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