

# 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

<b>Name of entity</b>	GREAT DIVIDE MINING LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Paul Ryan
<b>Date of last notice</b>	4 September 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>PR Motor Sports Pty Ltd</u> Mr Ryan is a controller of this entity and has a beneficial interest in the securities it holds.
<b>Date of change</b>	25 March 2024
<b>No. of securities held prior to change</b>	<u>Paul Ryan</u> 165,000 Fully Paid Ordinary Shares  <u>PR Motor Sports Pty Ltd</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
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<u>Paul Ryan</u> 31,455

+ See chapter 19 for defined terms.

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<b>Number disposed</b> (result from share consolidation)	Nil
<b>Value/Consideration</b> consideration is non-cash, provide details and estimated valuation	Note: If \$8,854.41
<b>No. of securities held after change</b>	<u>Paul Ryan</u> 196,455 Fully Paid Ordinary Shares  <u>PR Motor Sports Pty Ltd</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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

## 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder</b> (if issued securities)	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

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**Part 3 - <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

*Rule 3.19A.2*

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