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: Golden Mile Resources Limited
ACN: 614 538 402

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	Grant Button
Date of last notice	4/7/25

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Held indirectly through Grant Button ATF the Wilberforce Trust Trustee and beneficiary
Date of change	8/9/25
No. of securities held prior to change	Held indirectly through Wilberforce Pty Ltd, Mr Button is the sole director of Wilberforce Pty Ltd (1.1) 2,000,000 - UNLISTED OPTIONS $0.10 EXP 08/09/25 (1.2) 2,000,000 - UNLISTED OPTIONS $0.125 EXP 08/09/26 (1.3) 4,000,000 - ORDINARY FULLY PAID SHARES Held indirectly through Grant Button ATF the Wilberforce Trust (2.1) 3,750,000 UNLISTED OPTIONS $0.10 EXP 30/06/26 (2.2) 2,500,000 – ORDINARY FULLY PAID (2.3) 1,250,000 – UNLISTED OPTIONS $0.02 EXP 22/01/28 Held directly (3.1) 1,000,000 CLASS A PERFORMANCE RIGHTS (3.2) 1,000,000 CLASS B PERFORMANCE RIGHTS
Class	UNLISTED OPTIONS $0.10 EXP 08/09/25

+ See chapter 19 for defined terms.

Number acquired	Nil
Number disposed	EXPIRY 2,000,000 - UNLISTED OPTIONS $0.10 EXP 08/09/25
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Held indirectly through Wilberforce Pty Ltd, Mr Button is the sole director of Wilberforce Pty Ltd (1.1) 2,000,000 - UNLISTED OPTIONS $0.125 EXP 08/09/26 (1.2) 4,000,000 - ORDINARY FULLY PAID SHARES Held indirectly through Grant Button ATF the Wilberforce Trust (2.1) 3,750,000 UNLISTED OPTIONS $0.10 EXP 30/06/26 (2.2) 2,500,000 – ORDINARY FULLY PAID (2.3) 1,250,000 – UNLISTED OPTIONS $0.02 EXP 22/01/28 Held directly (3.1) 1,000,000 CLASS A PERFORMANCE RIGHTS (3.2) 1,000,000 CLASS B PERFORMANCE RIGHTS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

+ See chapter 19 for defined terms.

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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: Golden Mile Resources Limited	
ACN: 614 538 402	

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	Francesco Cannavo
Date of last notice	4/7/25

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Apertus Capital Pty Ltd. Frank Cannavo is a director and shareholder of Apertus Capital Pty Ltd.
Date of change	8/9/25
No. of securities held prior to change	(1.1) 20,000,000 - ORDINARY FULLY PAID SHARES (1.2) 2,000,000 - UNLISTED OPTIONS $0.10 EXP 08/09/25 (1.3) 2,000,000 - UNLISTED OPTIONS $0.125 EXP 08/09/26 (1.4) 3,750,000 UNLISTED OPTIONS $0.10 EXP 30/06/26 (1.5)1,750,000 UNLISTED OPTIONS $0.02 EXP 22/01/2028 (1.6) 1,000,000 CLASS A PERFORMANCE RIGHTS (1.7) 1,000,000 CLASS B PERFORMANCE RIGHTS

+ See chapter 19 for defined terms.

Class	UNLISTED OPTIONS \$0.10 EXP 08/09/25
Number acquired	Nil
Number disposed	EXPIRED 2,000,000 - UNLISTED OPTIONS \$0.10 EXP 08/09/25
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(1.1) 20,000,000 - ORDINARY FULLY PAID SHARES (1.2) 2,000,000 - UNLISTED OPTIONS \$0.125 EXP 08/09/26 (1.3) 3,750,000 UNLISTED OPTIONS \$0.10 EXP 30/06/26 (1.4)1,750,000 UNLISTED OPTIONS \$0.02 EXP 22/01/2028 (1.5) 1,000,000 CLASS A PERFORMANCE RIGHTS (1.6) 1,000,000 CLASS B PERFORMANCE RIGHTS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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	
Name of registered holder **(if issued securities)**	
Date of change	

+ See chapter 19 for defined terms.

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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.