*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** | **PERSEUS MINING LIMITED** |
| **ABN** | **27 106 808 986** |

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** | Jeffrey Quartermaine |
| **Date of last notice** | 1 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.

| | | |
|---|---|---|
| **Direct or indirect interest** | | NA |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | | |
| **Date of change** | | |
| **No. of securities held prior to change** | **Class** | **Held in the name of** |
| | | |
| | | |

| | | |
|---|---|---|
| **Number acquired** | | |
| | Ordinary Fully Paid shares | |
| **Number disposed** | | |

| | | |
|---|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | | |

| **No. of securities held after change** | **Class** | **Held in the name of** |
|---|---|---|
| 4,387,242 | Ordinary Fully Paid shares | Jeffrey Quartermaine |
| 200,000 | Ordinary fully paid shares | Quartermaine Superannuation Fund |

| | |
|---|---|
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of vested performance rights |

## 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** | Each LTI Performance Right can convert to one ordinary share upon satisfaction of specified performance criteria (primarily the comparison of the Company's total shareholder return over a specified period against a peer group).<br><br>Each STI Performance Right can convert to one ordinary share upon being employed on 30 June 2024. |
| **Name of registered holder (if issued securities)** | N/A |
| **Date of change** | 21 November 2023 |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | 942,816 LTI Performance Rights |
| **Interest acquired** | 851,599 LTI Performance Rights<br>145,666 STI Performance Rights |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | nil |
| **Interest after change** | 1,794,415 LTI Performance Rights<br>145,666 STI Performance rights |

## 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?** | |
| **If prior written clearance was provided, on what date was this provided?** | |

+ See chapter 19 for defined terms.