

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 LIMITED
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	Simon Tolhurst
Date of last notice	8 April 2025

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.	Amber Acreman as trustee for the Tolhurst HWL Practice Trust
Date of change	22 December 2025
No. of securities held prior to change	<u>Amber Acreman as trustee for the Tolhurst HWL Practice Trust</u> 362,500 Fully Paid Ordinary Shares 400,000 Unlisted Options exercisable at \$0.40 expiring 23 August 2026
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	112,887 Fully Paid Ordinary Shares 112,887 Unlisted Options
Number disposed (result from share consolidation)	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000

+ See chapter 19 for defined terms.

No. of securities held after change	<u>Amber Acreman as trustee for the Tolhurst HWL Practice Trust</u> 475,387 Fully Paid Ordinary Shares 400,000 Unlisted Options exercisable at \$0.40 expiring 23 August 2026 112,887 Unlisted Options exercisable at \$0.50 expiring
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Loan Note Conversion

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

+ See chapter 19 for defined terms.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Rule 3.19A.2

⁺ See chapter 19 for defined terms.

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

Name of entity	GREAT DIVIDE MINING LIMITED
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	Adam Arkinstall
Date of last notice	19 August 2025

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 and 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> <p><u>Mr Adam John Arkinstall & Mr Ian John Arkinstall <AJ Arkinstall Super Fund></u> Mr Arkinstall is a joint registered holder and has a beneficial interest in the securities held.</p>
Date of change	Per annexure

+ See chapter 19 for defined terms.

No. of securities held prior to change	<p><u>Adam Arkinstall</u> 90,984 Fully Paid Ordinary Shares</p> <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 Arkinstall</u> 10,000 Fully Paid Ordinary Shares 2,000 Unlisted Options exercisable at \$0.40 expiring 23 August 2026</p> <p><u>Mr Adam John Arkinstall & Mr Ian John Arkinstall <AJ Arkinstall Super Fund></u> 263,219 Fully Paid Ordinary Shares</p>
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	435,617 Fully Paid Ordinary Shares 282,218 Unlisted Options
Number disposed (result from share consolidation)	Nil
Value/Consideration <small>consideration is non-cash, provide details and estimated valuation</small>	Note: If \$127,708
No. of securities held after change	<p><u>Adam Arkinstall</u> 244,383 Fully Paid Ordinary Shares</p> <p><u>AG Investment Fund Pty Ltd</u> 2,132,218 Fully Paid Ordinary Shares 610,000 Unlisted Options exercisable at \$0.40 expiring 23 August 2026 282,218 Unlisted Options exercisable at \$0.50 expiring</p> <p><u>Archie Arkinstall</u> 10,000 Fully Paid Ordinary Shares 2,000 Unlisted Options exercisable at \$0.40 expiring 22 December 2027</p> <p><u>Mr Adam John Arkinstall & Mr Ian John Arkinstall <AJ Arkinstall Super Fund></u> 263,219 Fully Paid Ordinary Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Loan Note Conversion and on-market purchases

+ See chapter 19 for defined terms.

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

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Rule 3.19A.2

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ANNEXURE

Date	Securities	Options	Shares	Cost	Entity
21/12/2025	Unlisted Options	282,218			AG Investment Fund Pty Ltd
22/12/2025	Fully paid ordinary shares		282,218	\$ 75,000.00	AG Investment Fund Pty Ltd
19/12/2025	Fully paid ordinary shares		5,000	\$ 1,775.00	Adam Arkinstall
18/12/2025	Fully paid ordinary shares		5,000	\$ 1,632.96	Adam Arkinstall
16/12/2025	Fully paid ordinary shares		5,000	\$ 1,628.67	Adam Arkinstall
19/11/2025	Fully paid ordinary shares		63,500	\$ 21,907.50	Adam Arkinstall
14/11/2025	Fully paid ordinary shares		40,000	\$ 13,200.00	Adam Arkinstall
15/10/2025	Fully paid ordinary shares		34,899	\$ 12,563.64	Adam Arkinstall
	Total	282,218	435,617	\$ 127,707.77	

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