

# 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>    | Adam Arkinstall |
| <b>Date of last notice</b> | 19 May 2026     |

### 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 |
|------------------------------------|---------------------|

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Nature of indirect interest (including registered holder)</b><br/>Note: Provide details of the circumstances giving rise to the relevant interest.</p> | <p><u>AG Investment Fund Pty Ltd</u><br/>Mr Arkinstall is a controller of this entity and has a beneficial interest in the securities it holds.</p> <p><u>Archie Arkinstall</u><br/>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 &amp; Mr Ian John Arkinstall &lt;AJ Arkinstall Super Fund&gt;</u><br/>Mr Arkinstall is a joint registered holder and has a beneficial interest in the securities held.</p> <p><u>Auscoastal Logistics Pty Ltd</u><br/>Mr Arkinstall is a controller of this entity and has a beneficial interest in the securities it holds.</p>                                                                       |
| <p><b>Date of change</b></p>                                                                                                                                 | <p>23 August 2026</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <p><b>No. of securities held prior to change</b></p>                                                                                                         | <p><u>Adam Arkinstall</u><br/>332,418 Fully Paid Ordinary Shares</p> <p><u>AG Investment Fund Pty Ltd</u><br/>2,132,218 Fully Paid Ordinary Shares<br/>610,000 \$0.40 Unlisted Options (Exp. 23/8/26)<br/>282,218 \$0.50 Unlisted Options (Exp. 22/12/27)<br/>250,000 \$0.40 Unlisted Options (Exp. 20/3/28)<br/>500,000 \$0.50 Unlisted Options (Exp. 20/3/30)<br/>500,000 \$0.70 Unlisted Options (Exp. 20/3/30)</p> <p><u>Archie Arkinstall</u><br/>10,000 Fully Paid Ordinary Shares<br/>2,000 \$0.40 Unlisted Options (Exp. 23/8/26)</p> <p><u>Mr Adam John Arkinstall &amp; Mr Ian John Arkinstall &lt;AJ Arkinstall Super Fund&gt;</u><br/>263,219 Fully Paid Ordinary Shares</p> <p><u>Auscoastal Logistics Pty Ltd</u><br/>100,000 Fully Paid Ordinary Shares</p> |
| <p><b>Class</b></p>                                                                                                                                          | <p>Unlisted Options</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <p><b>Number acquired</b></p>                                                                                                                                | <p>Nil</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

+ See chapter 19 for defined terms.

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b><br>(result from share consolidation)                                                                                                                 | <u>AG Investment Fund Pty Ltd</u><br>610,000 \$0.40 Unlisted Options (Exp. 23/8/26)<br><br><u>Archie Arkinstall</u><br>2,000 \$0.40 Unlisted Options (Exp. 23/8/26)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Value/Consideration</b><br>consideration is non-cash, provide details and estimated valuation                                                                            | Note: If<br>Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>No. of securities held after change</b>                                                                                                                                  | <u>Adam Arkinstall</u><br>332,418 Fully Paid Ordinary Shares<br><br><u>AG Investment Fund Pty Ltd</u><br>2,132,218 Fully Paid Ordinary Shares<br>282,218 \$0.50 Unlisted Options (Exp. 22/12/27)<br>250,000 \$0.40 Unlisted Options (Exp. 20/3/28)<br>500,000 \$0.50 Unlisted Options (Exp. 20/3/30)<br>500,000 \$0.70 Unlisted Options (Exp. 20/3/30)<br><br><u>Archie Arkinstall</u><br>10,000 Fully Paid Ordinary Shares<br><br><u>Mr Adam John Arkinstall &amp; Mr Ian John Arkinstall &lt;AJ Arkinstall Super Fund&gt;</u><br>263,219 Fully Paid Ordinary Shares<br><br><u>Auscoastal Logistics Pty Ltd</u><br>100,000 Fully Paid Ordinary Shares |
| <b>Nature of change</b><br>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.

|                                                         |                |
|---------------------------------------------------------|----------------|
| <b>Detail of contract</b>                               | Not applicable |
| <b>Nature of interest</b>                               | Not applicable |
| <b>Name of registered holder (if issued securities)</b> | Not applicable |
| <b>Date of change</b>                                   | Not applicable |

+ See chapter 19 for defined terms.

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

**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> | Not applicable |
| <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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<sup>+</sup> See chapter 19 for defined terms.