

# 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>    | Simon Tolhurst |
| <b>Date of last notice</b> | 28 August 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>                                                                                                                                      | Indirect                                                                                                                                                                                                                                                                                                               |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Amber Acreman as trustee for the Tolhurst<br>HWL Practice Trust<br>Amber Acreman (Spouse of Director)                                                                                                                                                                                                                  |
| <b>Date of change</b>                                                                                                                                                   | 29 August 2026                                                                                                                                                                                                                                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                                           | <u>Amber Acreman as trustee for the Tolhurst<br/>HWL Practice Trust</u><br>475,387 Fully Paid Ordinary Shares<br>112,887 \$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) |
| <b>Class</b>                                                                                                                                                            | Fully Paid Ordinary Shares and Unlisted<br>Options                                                                                                                                                                                                                                                                     |

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                     | 475,387 Fully Paid Ordinary Shares<br>112,887 \$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)                         |
| <b>Number disposed</b><br>(result from share consolidation)                                                                                                                                | 475,387 Fully Paid Ordinary Shares<br>112,887 \$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)                         |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Fully Paid Ordinary Shares - \$158,755<br>Unlisted Options - \$80,000                                                                                                                                                                                               |
| <b>No. of securities held after change</b>                                                                                                                                                 | <u>Amber Acreman</u><br>475,387 Fully Paid Ordinary Shares<br>112,887 \$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) |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Off-market transfer                                                                                                                                                                                                                                                 |

## 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.

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                                       | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                       | Not applicable |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                     | Not applicable |
| <b>Date of change</b>                                                                                                                                                                           | Not applicable |
| <b>No. and class of securities to which<br/>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 |

+ See chapter 19 for defined terms.

**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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<sup>+</sup> See chapter 19 for defined terms.