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 Ltd
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	2/7/26

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.	Grant Button ATF the Wilberforce Trust (Trustee)
Date of change	8 and 9 September 2026
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 $0.125 EXP 08/09/26 (1.2) 9,500,000 - ORDINARY FULLY PAID SHARES (1.3) 1,750,000 – UNLISTED OPTIONS $0.01 EXP 19/12/27 Held indirectly through Grant Button ATF the Wilberforce Trust (2.1) 4,500,000 – ORDINARY FULLY PAID (2.2) 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 $0.125 EXP 08/09/26 UNLISTED OPTIONS $0.012 EXP 09/09/29
Number acquired	5,000,000 UNLISTED OPTIONS $0.012 EXP 09/09/29

+ See chapter 19 for defined terms.

Number disposed	2,000,000 UNLISTED OPTIONS $0.125 EXP 08/09/26 - EXPIRED
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) 9,500,000 - ORDINARY FULLY PAID SHARES (1.2) 1,750,000 – UNLISTED OPTIONS $0.01 EXP 19/12/27 (1.3) 5,000,000 – UNLISTED OPTIONS $0.012 EXP 09/09/29 Held indirectly through Grant Button ATF the Wilberforce Trust (2.1) 4,500,000 – ORDINARY FULLY PAID (2.2) 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 2,000,000 unlisted options exercisable at $0.125 expiring 08/09/2026; and issue of 5,000,000 unlisted director options exercisable at $0.012 expiring 09/09/2029, issued to Wilberforce Pty Ltd, as approved by shareholders.

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	
Interest disposed	

+ See chapter 19 for defined terms.

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 Ltd
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	2/7/26

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 and 9 September 2026
No. of securities held prior to 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) 1,750,000 UNLISTED OPTIONS $0.02 EXP 22/01/2028 (1.4) 1,000,000 CLASS A PERFORMANCE RIGHTS (1.5) 1,000,000 CLASS B PERFORMANCE RIGHTS

+ See chapter 19 for defined terms.

Class	UNLISTED OPTIONS $0.125 EXP 08/09/26 ORDINARY FULLY PAID SHARES; UNLISTED OPTIONS $0.01 EXP 30/06/29 UNLISTED OPTIONS $0.012 EXP 09/09/29
Number acquired	5,000,000 ORDINARY FULLY PAID SHARES 2,500,000 UNLISTED OPTIONS $0.01 EXP 30/06/29 2,000,000 UNLISTED OPTIONS $0.012 EXP 09/09/29
Number disposed	2,000,000 UNLISTED OPTIONS $0.125 EXP 08/09/26 - EXPIRED
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares: $0.006 per share ($30,000 total); Options: Nil
No. of securities held after change	(1.1) 25,000,000 - ORDINARY FULLY PAID SHARES (1.2) 1,750,000 UNLISTED OPTIONS $0.02 EXP 22/01/2028 (1.3) 2,500,000 UNLISTED OPTIONS $0.01 EXP 30/06/29 (1.4) 2,000,000 UNLISTED OPTIONS $0.012 EXP 09/09/29 (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 2,000,000 unlisted options exercisable at $0.125 expiring 08/09/2026; issue of 5,000,000 ordinary fully paid shares and 2,500,000 unlisted placement options exercisable at $0.01 expiring 30/06/2029, issued to Apertus Capital Pty Ltd as approved by shareholders; and issue of 2,000,000 unlisted director options exercisable at $0.012 expiring 09/09/2029, issued to Apertus Capital Pty Ltd, as approved by shareholders

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	
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.