

# 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 Southern Mining Limited
<b>ABN</b>	37 148 168 825

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>	John Terpu
<b>Date of last notice</b>	5 July 2024

### 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 (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<i>Indirect</i> Valleybrook Investments Pty Ltd <Terpu A/C> ("Valleybrook") Valleyrose Pty Ltd <Terpu Super Fund A/C> ("Valleyrose")
<b>Date of change</b>	11 March 2025
<b>No. of securities held prior to change</b>	<b>Fully Paid Ordinary Shares:</b> <i>Valleyrose Pty Ltd</i> 171,325,037  <i>Valleybrook Investments Pty Ltd</i> 38,707,815  Total: 210,032,852  <b>Unlisted Options:</b> <i>Valleybrook Investments Pty Ltd</i> 15,000,000
<b>Class</b>	GSN Fully Paid Ordinary Shares and Performance Rights

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	<i>Valleyrose Pty Ltd</i> 3,970,588 - Fully Paid Ordinary Shares <i>Valleybrook Investments Pty Ltd</i> 10,000,000 – Performance Rights
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares: \$67,500 Unlisted Options: \$Nil
<b>No. of securities held after change</b>	<b>Fully Paid Ordinary Shares:</b> <i>Valleyrose Pty Ltd</i> 175,295,625  <i>Valleybrook Investments Pty Ltd</i> 38,707,815  Total: 214,003,440  <b>Unlisted Options:</b> <i>Valleybrook Investments Pty Ltd</i> 15,000,000  <b>Performance Rights:</b> <i>Valleybrook Investments Pty Ltd</i> 10,000,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares and Performance Rights approved pursuant to a general meeting of the Company held 5 March 2025. For further details, refer to the Notice of Meeting dated 31 January 2025.

**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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**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>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

---

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