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	Great Southern Mining Limited
ABN	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.

Name of Director	Matthew Keane
Date of last notice	4 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect:** Aust Elite Enterprises Pty Ltd <(Eljash Super Fund)>
Date of change	10 July 2026
No. of securities held prior to change	**Fully Paid Ordinary Shares:** Direct: 317,767 Indirect: 2,625,000 Aust Elite Enterprises Pty Ltd <(Eljash Super Fund)> Indirect 4,196,638 <Keane Family Super Fund> **Performance Rights:** 21,000,000 Aust Elite Enterprises Pty Ltd <(Eljash Super Fund)>
Class	Fully Paid Ordinary Shares
Number acquired	4,000,000

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – acquired through conversion of vested Performance Rights
No. of securities held after change	**Fully Paid Ordinary Shares:** Direct: 317,767 Indirect: 6,625,000 Aust Elite Enterprises Pty Ltd <(Eljash Super Fund)> Indirect: 4,196,638 <Keane Family Super Fund> **Performance Rights:** 17,000,000 (unvested) Aust Elite Enterprises Pty Ltd <(Eljash Super Fund)>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares pursuant to the exercise of vested Performance Rights approved by shareholders at a general meeting in March 2025 and issued under the Long Term Incentive Plan.

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	-
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	-

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

+ See chapter 19 for defined terms.