

Appendix 3X

Initial 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 30/9/2001.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Blake
Date of appointment	21 July 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>MOUNT STREET INVESTMENTS PTY LTD <THE M J BLAKE S/F A/C></p>	<p>5,000,000 Fully Paid Ordinary Shares 1,250,000 Listed Options</p>
<p>DJ CARMICHAEL PTY LIMITED</p>	<p>10,000,000 Fully Paid Ordinary Shares 2,500,000 Listed Options</p> <p>Mount Street Investments Pty Ltd have a relevant interest in shares held by DJ Carmichael Pty Limited by virtue of having an interest greater than 20% in that entity.</p>
	<p>Note: Listed Options are in the same class as those on issue (GSNOA), exercisable at \$0.05 each on or before 4 September 2022.</p>

Part 3 – 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.

<p>Detail of contract</p>	<p>Nil</p>
<p>Nature of interest</p>	<p>Nil</p>
<p>Name of registered holder (if issued securities)</p>	<p>Nil</p>
<p>No. and class of securities to which interest relates</p>	<p>Nil</p>

+ See chapter 19 for defined terms.