

# 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>	Matthew Blake
<b>Date of last notice</b>	22 July 2021

### 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.	MOUNT STREET INVESTMENTS PTY LTD <THE M J BLAKE S/F>  DJ CARMICHAEL PTY LIMITED
<b>Date of change</b>	22/3/2022
<b>No. of securities held prior to change</b>	
MOUNT STREET INVESTMENTS PTY LTD <THE M J BLAKE S/F>	5,000,000 Fully Paid Ordinary Shares 1,250,000 Listed Options
DJ CARMICHAEL PTY LIMITED	10,000,000 Fully Paid Ordinary Shares 2,500,000 Listed Options  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.

+ See chapter 19 for defined terms.

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

<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	2,665,379 acquired by MOUNT STREET INVESTMENTS PTY LTD <THE M J BLAKE S/F>
<b>Number disposed</b>	10,000,000 Fully Paid ordinary shares disposed by DJ CARMICHAEL PTY LIMITED
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Transfer to beneficial owner at valuation of \$133,268.93.
<b>No. of securities held after change</b>  MOUNT STREET INVESTMENTS PTY LTD <THE M J BLAKE S/F>  DJ CARMICHAEL PTY LIMITED	7,665,379 Fully Paid Ordinary Shares 1,250,000 Listed Options  Nil: Fully Paid Ordinary Shares 2,500,000 Listed Options
<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	Off market transfer of beneficial interest in shares held by DJ Carmichael Pty Limited due to distribution of its holding.

**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>	N/A
<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	-
<b>Interest acquired</b>	-

+ See chapter 19 for defined terms.

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

---

<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.