

# 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> GATEWAY MINING LIMITED
<b>ABN</b> 31 008 402 391

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>	Mark Cossom
<b>Date of last notice</b>	27 August 2020

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mark William Cossom and Kelly Jean Cossom ATF The Cossom Family Trust
<b>Date of change</b>	12 May 2021

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<b>No. of securities held prior to change</b>	<p>5,208,333 Ordinary Shares</p> <p>2,000,000 unquoted options, exercisable at \$0.03 per share, expiry 12 November 2022 (<b>Class 1 Cossom Options</b>). The Class 1 Cossom Options vest on the date that is six months from their issue date;</p> <p>3,000,000 unquoted options, exercisable at \$0.035 per share expiry 12 November 2022 (<b>Class 2 Cossom Options</b>). The Class 2 Cossom Options vest on the date that the Company announces a JORC compliant indicated resource of 400,000 ounces or more of gold (<b>Resource</b>)</p> <p>3,000,000 unquoted options exercisable at \$0.04 per share, expiry 12 November 2022 (<b>Class 3 Cossom Options</b>). The Class 3 Cossom Options vest on the date the Company finalises and delivers a scoping study and financial model based on the above Resource.</p>
<b>Class</b>	Ordinary Shares and Unlisted Options
<b>Number acquired</b>	<p>(a) 4,000,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.038 per option and expiring on 12 May 2024;</p> <p>(b) 4,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024; and</p> <p>(c) 4,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration under Employee Incentive Plan per shareholder following shareholder approval at Extraordinary General Meeting dated 30 April 2021. Estimated valuation \$252,566 (see Notice of Meeting released 31 March 2021 for more details).

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>5,208,333 Ordinary Shares</p> <p>2,000,000 unquoted options, exercisable at \$0.03 per share, expiry 12 November 2022 (<b>Class 1 Cossom Options</b>). The Class 1 Cossom Options vest on the date that is six months from their issue date</p> <p>3,000,000 unquoted options, exercisable at \$0.035 per share expiry 12 November 2022 (<b>Class 2 Cossom Options</b>). The Class 2 Cossom Options vest on the date that the Company announces a JORC compliant indicated resource of 400,000 ounces or more of gold (<b>Resource</b>)</p> <p>3,000,000 unquoted options exercisable at \$0.04 per share, expiry 12 November 2022 (<b>Class 3 Cossom Options</b>). The Class 3 Cossom Options vest on the date the Company finalises and delivers a scoping study and financial model based on the above Resource.</p> <p>4,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.038 per option and expiring on 12 May 2024.</p> <p>4,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024.</p> <p>4,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.</p>
<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	Issued for nil consideration under Employee Incentive Plan per shareholder following shareholder approval at Extraordinary General Meeting dated 30 April 2021.

**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>	N/A

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> GATEWAY MINING LIMITED
<b>ABN</b> 31 008 402 391

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>	Peter Langworthy
<b>Date of last notice</b>	27 August 2020

### 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	Direct and Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Langworthy  Peter Langworthy and Carolyn Langworthy  Peter Langworthy and Carolyn Langworthy ATF Langworthy Super Fund  Omni GeoX Pty Ltd (Director)  Crest Investment Group Limited (Director)
<b>Date of change</b>	12 May 2021
<b>No. of securities held prior to change</b>	219,733,978 Ordinary Shares  6,666,667 unlisted options exercisable at \$0.017 expiring 28 February 2022  6,666,667 unlisted options exercisable at \$0.018 expiring 28 February 2022  6,666,666 unlisted options exercisable at \$0.02 expiring 28 February 2022
<b>Class</b>	Ordinary Shares and Unlisted Options

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<b>Number acquired</b>	<p>(a) 3,000,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.038 per option and expiring on 12 May 2024;</p> <p>(b) 3,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024; and</p> <p>(c) 3,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration under Employee Incentive Plan per shareholder following shareholder approval at Extraordinary General Meeting dated 30 April 2021. Estimated valuation \$189,424 (see Notice of Meeting released 31 March 2021 for more details).
<b>No. of securities held after change</b>	<p>219,733,978 Ordinary Shares</p> <p>6,666,667 unlisted options exercisable at \$0.017 expiring 28 February 2022</p> <p>6,666,667 unlisted options exercisable at \$0.018 expiring 28 February 2022</p> <p>6,666,666 unlisted options exercisable at \$0.02 expiring 28 February 2022</p> <p>3,000,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.038 per option and expiring on 12 May 2024.</p> <p>3,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024.</p> <p>3,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.</p>
<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	Issued for nil consideration under Employee Incentive Plan per shareholder following shareholder approval at Extraordinary General Meeting dated 30 April 2021.

+ See chapter 19 for defined terms.

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## 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>	N/A
<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.

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## 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> GATEWAY MINING LIMITED
<b>ABN</b> 31 008 402 391

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>	Scott Brown
<b>Date of last notice</b>	27 August 2020

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Gold River Pty Ltd (Director)  Omni GeoX Pty Ltd (Director)  Crest Investment Group Limited (Director)
<b>Date of change</b>	27 August 2020
<b>No. of securities held prior to change</b>	196,310,899 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	(a) 1,000,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.038 per option and expiring on 12 May 2024;  (b) 1,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024; and  (c) 1,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.

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### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration under Employee Incentive Plan per shareholder following shareholder approval at Extraordinary General Meeting dated 30 April 2021. Estimated valuation \$63,141 (see Notice of Meeting released 31 March 2021 for more details).
<b>No. of securities held after change</b>	196,310,899 Ordinary Shares  1,000,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.038 per option and expiring on 12 May 2024;  1,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024; and  1,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.
<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	Issued for nil consideration under Employee Incentive Plan per shareholder following shareholder approval at Extraordinary General Meeting dated 30 April 2021.

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A

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

**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>	N/A
<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

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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> GATEWAY MINING LIMITED
<b>ABN</b> 31 008 402 391

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>	Trent Franklin
<b>Date of last notice</b>	24 November 2020

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Accrecap Pty Ltd (Director) Enable Investment Manager Pty Ltd (Director)
<b>Date of change</b>	12 May 2021
<b>No. of securities held prior to change</b>	49,452,011 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	(a) 2,000,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.038 per option and expiring on 12 May 2024;  (b) 2,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024; and  (c) 2,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration under Employee Incentive Plan per shareholder following shareholder approval at Extraordinary General Meeting dated 30 April 2021. Estimated valuation \$126,283 (see Notice of Meeting released 31 March 2021 for more details).
<b>No. of securities held after change</b>	(a) 49,452,011; (b) 2,000,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.038 per option and expiring on 12 May 2024; (c) 2,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024; and (d) 2,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.
<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	Issued under Employee Incentive Plan per shareholder following shareholder approval at Extraordinary General Meeting dated 30 April 2021.

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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

**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>	N/A
<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

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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> GATEWAY MINING LIMITED
<b>ABN</b> 31 008 402 391

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>	Debra Fullarton
<b>Date of last notice</b>	29 July 2019

### 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>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable.
<b>Date of change</b>	12 May 2021
<b>No. of securities held prior to change</b>	2,333,333
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	(a) 1,000,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.038 per option and expiring on 12 May 2024;  (b) 1,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024; and  (c) 1,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration under Employee Incentive Plan per shareholder following shareholder approval at Extraordinary General Meeting dated 30 April 2021. Estimated valuation \$63,141 (see Notice of Meeting released 31 March 2021 for more details).
<b>No. of securities held after change</b>	2,333,333 Ordinary Shares 1,000,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.038 per option and expiring on 12 May 2024; 1,000,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.048 per option and expiring on 12 May 2024; and 1,000,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.
<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	Issued for nil consideration under Employee Incentive Plan per shareholder following shareholder approval at Extraordinary General Meeting dated 30 April 2021.

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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

**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>	N/A
<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

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