

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 Northern Minerals Limited
ABN	22 000 002 111

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	Ariel (Eddie) King
Date of last notice	30 October 2025

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.	<ol style="list-style-type: none"> 1. King Corporate Pty Ltd, an entity of which Mr King is a Director and Shareholder. 2. La Paz Resources Pty Ltd, an entity of which Mr King is a Director and Shareholder.
Date of change	12 November 2025
No. of securities held prior to change	<p>Indirect (1)</p> <ul style="list-style-type: none"> • 16,376,667 Fully paid ordinary shares. <p>Indirect (2)</p> <ul style="list-style-type: none"> • 6,000,000 Fully paid ordinary shares.
Number acquired	Indirect (1) 2,100,000 Listed Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,100.00

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect (1) <ul style="list-style-type: none"> • 16,376,667 Fully paid ordinary shares. • 2,100,000 Listed Options Indirect (2) <ul style="list-style-type: none"> • 6,000,000 Fully paid ordinary shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Options Placement as approved by shareholders at AGM on 22 October 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.

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/9/2001.

Name of entity	Great Northern Minerals Limited
ABN	22 000 002 111

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	Steven Formica
Date of last notice	27 October 2025

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.	<ol style="list-style-type: none"> 1. Stevsand Investments Pty Ltd, an entity of which Mr Formica is a Director and controlling shareholder. 2. Formica Investments Pty Ltd, an entity of which Mr Formica is a Director and controlling shareholder.
Date of change	12 November 2025
No. of securities held prior to change	<p>Indirect (1)</p> <ul style="list-style-type: none"> • 33,693,334 Fully Paid Ordinary Shares. <p>Indirect (2)</p> <ul style="list-style-type: none"> • 2,500,002 Fully Paid Ordinary Shares.
Number acquired	<p>Indirect (1)</p> <ul style="list-style-type: none"> • 7,400,000 Listed Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,400.00

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No. of securities held after change	Indirect (1) <ul style="list-style-type: none"> • 33,693,334 Fully Paid Ordinary Shares. • 7,400,000 Listed Options. Indirect (2) <ul style="list-style-type: none"> • 2,500,002 Fully Paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Options Placement as approved by shareholders at AGM on 22 October 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.

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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