

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	Mitre Mining Corporation Limited
ABN	24 645 578 454

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	Patrick Gowans
Date of last notice	14 February 2024

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ogg Pty Ltd Ogg Pty Ltd <The Ogg Discretionary A/C> Gowachacca Pty Ltd (of which Mr Gowans is a director, shareholder and beneficiary)
Date of change	19 February 2024
No. of securities held prior to change	Ogg Pty Ltd 325,000 ordinary fully paid shares 250,000 unlisted options exercisable at \$0.20 expiring 16/12/2025 250,000 unlisted options exercisable at \$0.40 expiring 16/12/2025 Ogg Pty Ltd <The Ogg Discretionary A/C> 53,570 ordinary fully paid shares Gowachacca Pty Ltd 182,143 fully paid ordinary shares
Class	Class L, M, N performance rights
Number acquired	300,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration – issued as incentives and for director services (approximate total value of \$42,500 at the time of the relevant notice of shareholder meeting)

+ See chapter 19 for defined terms.

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No. of securities held after change	Ogg Pty Ltd 325,000 ordinary fully paid shares 250,000 unlisted options exercisable at \$0.20 expiring 16/12/2025 250,000 unlisted options exercisable at \$0.40 expiring 16/12/2025 Ogg Pty Ltd <The Ogg Discretionary A/C> 53,570 ordinary fully paid shares Gowachacca Pty Ltd 182,143 fully paid ordinary shares Patrick Gowans 100,000 class L performance rights (expiry 19/02/2029) 100,000 class M performance rights (expiry 19/02/2029) 100,000 class N performance rights (expiry 19/02/2029)
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 performance rights as director incentives as approved by shareholders at the general meeting on 29 January 2024

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

⁺ See chapter 19 for defined terms.

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

Name of entity	Mitre Mining Corporation Limited
ABN	24 645 578 454

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	Raymond Shorrocks
Date of last notice	14 February 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Spring Street Holdings Pty Ltd (of which Mr Shorrocks is a director)
Date of change	19 February 2024
No. of securities held prior to change	Spring Street Holdings Pty Ltd 607,143 fully paid ordinary shares 2,000,000 class J performance rights (expiry 21/06/2028)
Class	Class L, M, N performance rights
Number acquired	1,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration – issued as incentives and for director services (approximate total value of \$212,500 at the time of the relevant notice of shareholder meeting)

+ See chapter 19 for defined terms.

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No. of securities held after change	Spring Street Holdings Pty Ltd 607,143 fully paid ordinary shares 2,000,000 class J performance rights (expiry 21/06/2028) 500,000 class L performance rights (expiry 19/02/2029) 500,000 class M performance rights (expiry 19/02/2029) 500,000 class N performance rights (expiry 19/02/2029)
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 performance rights as director incentives as approved by shareholders at the general meeting on 29 January 2024

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

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

Name of entity	Mitre Mining Corporation Limited
ABN	24 645 578 454

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	Carl Travaglini
Date of last notice	14 February 2024

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Carl Domenic Travaglini & Carly Megan Travaglini <CCM Investment Superfund A/C> (of which Mr Travaglini is a trustee and beneficiary)
Date of change	19 February 2024
No. of securities held prior to change	Carl Travaglini 35,714 fully paid ordinary shares Carl Domenic Travaglini & Carly Megan Travaglini <CCM Investment Superfund A/C> 150,000 fully paid ordinary shares
Class	Class L, M, N performance rights
Number acquired	300,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration – issued as incentives and for director services (approximate total value of \$42,500 at the time of the relevant notice of shareholder meeting)

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No. of securities held after change	Carl Travaglini 35,714 fully paid ordinary shares 100,000 class L performance rights (expiry 19/02/2029) 100,000 class M performance rights (expiry 19/02/2029) 100,000 class N performance rights (expiry 19/02/2029) Carl Domenic Travaglini & Carly Megan Travaglini <CCM Investment Superfund A/C> 150,000 fully paid ordinary shares
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 performance rights as director incentives as approved by shareholders at the general meeting on 29 January 2024

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	
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	
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
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