

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

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>	Andrew Bray
<b>Date of last notice</b>	6 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.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	L11 Capital Pty Ltd ATF Gascoyne Family Trust (Director).
<b>Date of change</b>	27 November 2025
<b>No. of securities held prior to change</b>	(a) 209,595,144 Ordinary Shares;  (b) 2,311,200 quoted options with exercise price \$0.033 and expiring 15 December 2026; and  (c) 349,464 unquoted options with exercise price \$0.124 and expiring 31 March 2026.

---

+ 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>	18,181,819 Gateway fully paid ordinary shares.
<b>Number disposed</b>	N/A.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,000,000.00
<b>No. of securities held after change</b>	(a) 227,776,963 Ordinary Shares;  (b) 2,311,200 quoted options with exercise price \$0.033 and expiring 15 December 2026; and  (c) 349,464 unquoted options with exercise price \$0.124 and expiring 31 March 2026.
<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	Shares issued as part of participation in the Company's placement announced 24 September 2025 and obtained shareholder approval on 24 November 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.

---

+ See chapter 19 for defined terms.

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

<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>	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.

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

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>	Anthony John McClure
<b>Date of last notice</b>	26 August 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.

<b>Direct or indirect interest</b>	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	McClure Family Superannuation Pty Ltd ATF McClure Family Superannuation Fund (Director and Beneficiary) Anthina Nominees Pty Ltd (Director)
<b>Date of change</b>	27 November 2025
<b>No. of securities held prior to change</b>	(a) 8,981,779 Ordinary Shares.

---

+ See chapter 19 for defined terms.

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

Class	Performance Rights
<b>Number acquired</b>	(a) 5,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.125, expiring 31 December 2028 ( <b>T1 PRs</b> ); (b) 5,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.175, expiring 31 December 2029 ( <b>T2 PRs</b> ); and (c) 5,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.25, expiring 27 December 2030 ( <b>T3 PRs</b> ).
<b>Number disposed</b>	N/A.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights were issued for nil consideration as part of the Company's employee incentive scheme per shareholder approval obtained at the AGM on 24 November 2025. Estimate valuation T1 PRs \$0.033 per performance right, T2 PRs \$0.031 per performance right and T3 PRs \$0.028 per performance right.
<b>No. of securities held after change</b>	(a) 8,981,779 Ordinary Shares. (b) 5,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.125, expiring 31 December 2028; (c) 5,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.175, expiring 31 December 2029; and (d) 5,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.25, expiring 27 November 2030.
<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	Performance Rights issued under employee incentive scheme and were issued following shareholder approval at Annual General Meeting dated 24 November 2025.

+ 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>	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.

# 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>	David John Crook
<b>Date of last notice</b>	29 May 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.

<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.	David John Crook & Mrs Jennifer Anne Crook ATF Parkway Super Fund (Trustee and Beneficiary).
<b>Date of change</b>	27 November 2025
<b>No. of securities held prior to change</b>	Nil

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

<b>Class</b>	Fully Paid Ordinary Shares and Performance Rights
<b>Number acquired</b>	(a) 454,545 Gateway fully paid ordinary shares; (b) 1,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.125, expiring 31 December 2028 ( <b>T1 PRs</b> ); (c) 1,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.175, expiring 31 December 2029 ( <b>T2 PRs</b> ); and (d) 1,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.25, expiring 27 November 2030 ( <b>T3 PRs</b> ).
<b>Number disposed</b>	N/A.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) Shares acquired for \$25,000.00; (b) Performance Rights were issued for nil consideration as part of the Company's employee incentive scheme per shareholder approval obtained at the AGM on 24 November 2025. Estimate valuation T1 PRs \$0.033 per performance right, T2 PRs \$0.031 per performance right and T3 PRs \$0.028 per performance right.
<b>No. of securities held after change</b>	(a) 454,545 Ordinary Shares; (b) 1,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.125, expiring 31 December 2028; (c) 1,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.175, expiring 31 December 2029; and (d) 1,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.25, expiring 27 November 2030.
<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	(a) Shares issued as part of participation in the Company's placement announced 24 September 2025 and obtained shareholder approval on 24 November 2025. (b) Performance Rights issued under employee incentive scheme and were issued following shareholder approval at Annual General Meeting on 24 November 2025.

+ 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>	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.

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

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>	David Morgan
<b>Date of last notice</b>	26 September 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.

<b>Direct or indirect interest</b>	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Penygroes Pty Ltd (Director) Fiona Morgan (Spouse) Emlyn Holdings Pty Ltd ATF Glyn Dwr Trust (Director)
<b>Date of change</b>	27 November 2025
<b>No. of securities held prior to change</b>	(a) 3,160,134 fully paid ordinary shares.

## Appendix 3Y

### Change of Director's Interest Notice

Class	Performance Rights
<b>Number acquired</b>	(a) 1,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.125, expiring 31 December 2028 ( <b>T1 PRs</b> ); (b) 1,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.175, expiring 31 December 2029 ( <b>T2 PRs</b> ); and (c) 1,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.25, expiring 27 November 2030 ( <b>T3 PRs</b> ).
<b>Number disposed</b>	N/A.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights were issued for nil consideration as part of the Company's employee incentive scheme per shareholder approval obtained at the AGM on 24 November 2025. Estimate valuation T1 PRs \$0.033 per performance right, T2 PRs \$0.031 per performance right and T3 PRs \$0.028 per performance right.
<b>No. of securities held after change</b>	(a) 3,160,134 Ordinary Shares; (b) 1,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.125, expiring 31 December 2028; (c) 1,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.175, expiring 31 December 2029; and (d) 1,000,000 performance rights vest upon 10-day VWAP of Shares reaching \$0.25, expiring 27 November 2030.
<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	Performance Rights issued under employee incentive scheme and were issued following shareholder approval at Annual General Meeting held on 24 November 2025.

+ 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>	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.