

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 GATEWAY MINING LIMITED
ABN 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.

Name of Director	Debra Fullarton
Date of last notice	12 May 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.

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable.
Date of change	25 August 2022
No. of securities held prior to change	(a) 2,333,333 Ordinary Shares (b) 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; (c) 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 (d) 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.
Class	Ordinary Shares and unlisted options
Number acquired	Nil.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	(a) 233,334 Ordinary Shares (b) 100,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.38 per option and expiring on 12 May 2024; (c) 100,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.48 per option and expiring on 12 May 2024; and (d) 100,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.58 per option and expiring on 12 May 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change in the number of shares and options held as a result of the completion of a share and option consolidation to Gateway, pursuant to which every 10 shares in the Company were consolidated into 1 share (every 10 options in the company were consolidated into 1 option)(with fractions rounded up to the nearest whole number), approved by shareholders at a general meeting of the Company held on 15 August 2022.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ 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

Name of entity GATEWAY MINING LIMITED
ABN 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.

Name of Director	Mark Cossom
Date of last notice	20 December 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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mark William Cossom and Kelly Jean Cossom ATF The Cossom Family Trust
Date of change	25 August 2022

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>(a) 8,149,510 Ordinary Shares</p> <p>(b) 1,470,589 unquoted options with exercise price \$0.03 and expiring 15 December 2024</p> <p>(c) 2,000,000 unquoted options, exercisable at \$0.03 per share, expiry 12 November 2022 (Class 1 Cossom Options). The Class 1 Cossom Options vest on the date that is six months from their issue date</p> <p>(d) 3,000,000 unquoted options, exercisable at \$0.035 per share expiry 12 November 2022 (Class 2 Cossom Options). 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 (Resource)</p> <p>(e) 3,000,000 unquoted options exercisable at \$0.04 per share, expiry 12 November 2022 (Class 3 Cossom Options). 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>(f) 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>(g) 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>(h) 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>
Class	Ordinary Shares and Unlisted Options
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>(a) 814,951 Ordinary Shares</p> <p>(b) 147,059 unquoted options with exercise price \$0.30 and expiring 15 December 2024</p> <p>(c) 200,000 unquoted options, exercisable at \$0.30 per share, expiry 12 November 2022 (Class 1 Cossom Options). The Class 1 Cossom Options vest on the date that is six months from their issue date</p> <p>(d) 300,000 unquoted options, exercisable at \$0.35 per share expiry 12 November 2022 (Class 2 Cossom Options). 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 (Resource)</p> <p>(e) 300,000 unquoted options exercisable at \$0.40 per share, expiry 12 November 2022 (Class 3 Cossom Options). 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>(f) 400,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.38 per option and expiring on 12 May 2024.</p> <p>(g) 400,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.48 per option and expiring on 12 May 2024.</p> <p>(h) 400,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.58 per option and expiring on 12 May 2024.</p>
-------------------------------------	---

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change in the number of shares and options held as a result of the completion of a share and option consolidation to Gateway, pursuant to which every 10 shares in the Company were consolidated into 1 share (every 10 options in the company were consolidated into 1 option)(with fractions rounded up to the nearest whole number), approved by shareholders at a general meeting of the Company held on 15 August 2022.
---	--

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ 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

Name of entity GATEWAY MINING LIMITED
ABN 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.

Name of Director	Scott Brown
Date of last notice	20 December 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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gold River Pty Ltd (Director) Omni GeoX Pty Ltd (Director) Crest Investment Group Limited (Director)
Date of change	25 August 2022
No. of securities held prior to change	(a) 199,310,899 Ordinary Shares (b) 1,500,000 unquoted options with exercise price \$0.03 and expiring 15 December 2024 (c) 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; (d) 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 (e) 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.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Ordinary Shares and unlisted options
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	(a) 19,931,091 Ordinary Shares (b) 150,000 unquoted options with exercise price \$0.30 and expiring 15 December 2024 (c) 100,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.38 per option and expiring on 12 May 2024; (d) 100,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.48 per option and expiring on 12 May 2024; and (e) 100,000 unquoted options which will vest on 12 November 2022, with an exercise price of \$0.58 per option and expiring on 12 May 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change in the number of shares and options held as a result of the completion of a share and option consolidation to Gateway, pursuant to which every 10 shares in the Company were consolidated into 1 share (every 10 options in the company were consolidated into 1 option)(with fractions rounded up to the nearest whole number), approved by shareholders at a general meeting of the Company held on 15 August 2022.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ 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

Name of entity GATEWAY MINING LIMITED
ABN 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.

Name of Director	Trent Franklin
Date of last notice	29 March 2022

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Accrecap Pty Ltd (Director) Enable Investment Manager Pty Ltd (Director) Stashcap Pty Ltd (Director) Penklin Pty Ltd (Director)
Date of change	25 August 2022
No. of securities held prior to change	(a) 77,077,030 Ordinary Shares; (b) 5,047,805 unquoted options with exercise price \$0.03 and expiring 15 December 2024; (c) 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; (d) 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 (e) 2,000,000 which will vest on 12 November 2022, with an exercise price of \$0.058 per option and expiring on 12 May 2024.
Class	Ordinary Shares and Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A.
No. of securities held after change	(a) 7,707,705 Ordinary Shares; (b) 504,782 unquoted options with exercise price \$0.30 and expiring 15 December 2024; (c) 200,000 unquoted options which will vest on 12 November 2021, with an exercise price of \$0.38 per option and expiring on 12 May 2024; (d) 200,000 unquoted options which will vest on 12 May 2022, with an exercise price of \$0.48 per option and expiring on 12 May 2024; and (e) 200,000 which will vest on 12 November 2022, with an exercise price of \$0.58 per option and expiring on 12 May 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change in the number of shares and options held as a result of the completion of a share and option consolidation to Gateway, pursuant to which every 10 shares in the Company were consolidated into 1 share (every 10 options in the company were consolidated into 1 option)(with fractions rounded up to the nearest whole number), approved by shareholders at a general meeting of the Company held on 15 August 2022.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.