

# 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>	Trent Franklin
<b>Date of last notice</b>	14 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.

<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>	Accrecap Pty Ltd (Director) Enable Investment Manager Pty Ltd (Director) Stashcap Pty Ltd (Director) Penklin Pty Ltd (Director)
<b>Date of change</b>	22 March 2022.
<b>No. of securities held prior to change</b>	(a) 76,107,899 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.
<b>Class</b>	Ordinary Shares and Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	969,131 Ordinary Shares ( <b>Shares</b> )
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,660.44
<b>No. of securities held after change</b>	(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.
<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	On-market trades.

**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
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<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

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<sup>+</sup> See chapter 19 for defined terms.