*Rule 3.19A.2*

# 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 Southern Mining Limited |
| **ABN** | 37 148 168 825 |

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.

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|---|---|
| **Name of Director** | John Terpu |
| **Date of last notice** | 17 June 2026 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | *Indirect*<br>Valleybrook Investments Pty Ltd <Terpu A/C> ("Valleybrook")<br>Valleyrose Pty Ltd <Terpu Super Fund A/C> ("Valleyrose")<br><br>(Mr Terpu is sole director of the above entities) |
| **Date of change** | 10 July 2026 |

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| | |
|---|---|
| **No. of securities held prior to change** | **Fully Paid Ordinary Shares:**<br>*Valleyrose Pty Ltd*<br>188,891,202<br><br>*Valleybrook Investments Pty Ltd*<br>38,707,815<br><br>Total: 227,599,017<br><br>**Unlisted Options:**<br>*Valleybrook Investments Pty Ltd*<br>15,000,000<br><br>**Performance Rights:**<br>*Valleybrook Investments Pty Ltd*<br>10,000,000 |
| **Class** | Fully Paid Ordinary Shares |
| **Number acquired** | *Valleybrook Investments Pty Ltd*<br>2,000,000 |
| **Number disposed** | - |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil – acquired through conversion of vested Performance Rights |
| **No. of securities held after change** | **Fully Paid Ordinary Shares:**<br>*Valleyrose Pty Ltd*<br>186,367,054<br><br>*Valleybrook Investments Pty Ltd*<br>40,707,815<br><br>Total: 229,599,017<br><br>**Unlisted Options:**<br>*Valleybrook Investments Pty Ltd*<br>15,000,000<br><br>**Performance Rights:**<br>*Valleybrook Investments Pty Ltd*<br>8,000,000 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Shares pursuant to the exercise of vested Performance Rights approved by shareholders at a general meeting in March 2025 and issued under the Long Term Incentive Plan. |

## 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.

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| **Detail of contract** | - |
| **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**<br>Note: Details are only required for a contract in relation to which the interest has changed | - |
| **Interest acquired** | - |
| **Interest disposed** | - |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | - |
| **Interest after change** | - |

**Part 3 – +Closed period**

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| **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 |

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