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.

Name of Director	Matthew Blake
Date of last notice	4 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MOUNT STREET INVESTMENTS PTY LTD <THE M J BLAKE S/F> (Mr Blake is the sole director of the company) Mr Matthew James Blake <**direct**>
Date of change	24 July 2026
No. of securities held prior to change MOUNT STREET INVESTMENTS PTY LTD <THE M J BLAKE S/F> <**indirect**> Mr Matthew James Blake <**direct**> AFRICA COAL PTY LTD<**indirect**>	 15,000,000 Fully Paid Ordinary Shares 500,000 Fully Paid Ordinary Shares 5,000,000 Unlisted Options 2,500,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	Indirect – MOUNT STREET INVESTMENTS PTY LTD <THE M J BLAKE S/F> 2,500,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares - $46,800
No. of securities held after change MOUNT STREET INVESTMENTS PTY LTD <THE M J BLAKE S/F> <**indirect**> Mr Matthew James Blake <**direct**> AFRICA COAL PTY LTD<**indirect**>	 17,500,000 Fully Paid Ordinary Shares 5,000,000 Unlisted Options 2,500,000 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	2,000,000 Fully Paid Ordinary Shares - MOUNT STREET INVESTMENTS PTY LTD <THE M J BLAKE S/F> <**indirect**> - On-market trade. 500,000 - Mr Matthew James Blake <**direct**> - Off market transfer to MOUNT STREET INVESTMENTS PTY LTD <THE M J BLAKE S/F> <**indirect**>

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	-

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

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