

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

<b>Name of entity</b> St George Mining Limited
<b>ABN</b> 21 139 308 973

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>	John Prineas
<b>Date of last notice</b>	5 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Zeus Private Equity Pty Ltd – Director and Shareholder Zeus Super Pty Ltd as trustee for the Zeus Super Fund A/C – Director and Shareholder
<b>Date of change</b>	26 September 2025
<b>No. of securities held prior to change</b> John Prineas  Zeus Private Equity Pty Ltd  Zeus Super Pty Ltd <Zeus Super Fund A/C>	42,338,501 Ordinary Fully Paid Shares 2,000,000 Class B Performance Rights 2,000,000 Class C Performance Rights 2,000,000 Class D Performance Rights  1,547,774 Ordinary Fully Paid Shares  5,124,980 Ordinary Fully Paid Shares
<b>Class</b>	Performance Rights
<b>Number acquired</b> John Prineas	32,000,000 Performance Rights

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b> John Prineas         Zeus Private Equity Pty Ltd   Zeus Super Pty Ltd <Zeus Super Fund A/C>	42,338,501 Ordinary Fully Paid Shares 2,000,000 Class B Performance Rights 2,000,000 Class C Performance Rights 2,000,000 Class D Performance Rights 32,000,000 Performance Rights     1,547,774 Ordinary Fully Paid Shares   5,124,980 Ordinary Fully Paid Shares
<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	Approved at the shareholder meeting held on 26 September 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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

+ See chapter 19 for defined terms.

**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>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> St George Mining Limited
<b>ABN</b> 21 139 308 973

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>	John Dawson
<b>Date of last notice</b>	5 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Impulzive Pty Ltd <Dawson Superannuation Fund A/C> - Member; and Karen Dawson
<b>Date of change</b>	26 September 2025
<b>No. of securities held prior to change</b>  Impulzive Pty Ltd <Dawson Superannuation Fund A/C>  Impulzive Pty Ltd  Karen Dawson	23,601,121 Fully Paid Ordinary Shares  500,000 Class B Performance Rights 500,000 Class C Performance Rights 500,000 Class D Performance Rights  3,294,121 Fully Paid Ordinary Shares
<b>Class</b>	Performance Rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b> Impulzive Pty Ltd <Dawson Superannuation Fund A/C>	12,000,000 Performance Rights
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  Impulzive Pty Ltd <Dawson Superannuation Fund A/C>  Impulzive Pty Ltd  Karen Dawson	23,601,121 Fully Paid Ordinary Shares 12,000,000 performance rights  500,000 Class B Performance Rights 500,000 Class C Performance Rights 500,000 Class D Performance Rights  3,294,121 Fully Paid Ordinary Shares
<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	Approved at the shareholder meeting held on 26 September 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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

**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>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> St George Mining Limited
<b>ABN</b> 21 139 308 973

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>	Sarah Shipway
<b>Date of last notice</b>	5 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
<b>Date of change</b>	26 September 2025
<b>No. of securities held prior to change</b>	13,226,402 Ordinary Fully Paid Shares 500,000 Class B Performance Rights 500,000 Class C Performance Rights 500,000 Class D Performance Rights
<b>Class</b>	Performance Rights
<b>Number acquired</b>	12,000,000 Performance Rights
<b>Number disposed</b>	Not applicable

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	13,226,402 Ordinary Fully Paid Shares 500,000 Class B Performance Rights 500,000 Class C Performance Rights 500,000 Class D Performance Rights 12,000,000 Performance Rights
<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	Approved at the shareholder meeting held on 26 September 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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

## 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>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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