

Appendix 3X

Initial 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 30/9/2001.

Name of entity	E79 GOLD MINES LIMITED
ABN	34 124 782 038

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DEBORAH LORD
Date of appointment	30 September 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
None

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Julian Goldsworthy + Deborah Lord <The Goldsworthy Family a/c> - Trustee and Beneficiary	<ul style="list-style-type: none"> - 150,000 fully paid ordinary shares - 125,440 fully paid ordinary shares escrowed for 24 months - 250,000 unlisted options - exercise price \$0.27, expiring 30 September 2023 - escrowed for 24 months - 250,000 unlisted options - exercise price \$0.30, expiring 30 September 2025 - escrowed for 24 months
Julian Goldsworthy - spouse	<ul style="list-style-type: none"> - 50,000 fully paid ordinary shares

Part 3 – 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	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.