

**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>	<b>E79 GOLD MINES LIMITED</b>
<b>ABN</b>	<b>34 124 782 038</b>

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>	DEBORAH LORD
<b>Date of last notice</b>	2 October 2023

**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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Julian Goldsworthy + Deborah Lord <The Goldsworthy Family a/c> - Trustee and Beneficiary
<b>Date of change</b>	17 November 2023
<b>No. of securities held prior to change</b>	<p><b>Indirect:</b></p> <p>Julian Goldsworthy + Deborah Lord &lt;The Goldsworthy Family a/c&gt;</p> <ul style="list-style-type: none"> <li>• 150,000 fully paid ordinary shares</li> <li>• 125,440 fully paid ordinary shares escrowed to 7/10/23</li> <li>• 250,000 unlisted options - exercise price \$0.30, expiring 30 September 2025 - escrowed to 7/10/23</li> <li>• 500,000 unlisted options - exercise price \$0.20, expiring 30 November 2025</li> </ul> <p>Julian Goldsworthy:</p> <ul style="list-style-type: none"> <li>• 50,000 fully paid ordinary shares</li> </ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	Unlisted options
<b>Number acquired</b>	500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Indirect:</b>            Julian Goldsworthy + Deborah Lord &lt;The Goldsworthy Family a/c&gt;</p> <ul style="list-style-type: none"> <li>• 275,440 fully paid ordinary shares</li> <li>• 250,000 unlisted options - exercise price \$0.30, expiring 30 September 2025</li> <li>• 500,000 unlisted options - exercise price \$0.20, expiring 30 November 2025</li> <li>• 500,000 unlisted options - exercise price \$0.115, expiring 30 November 2026</li> </ul> <p>Julian Goldsworthy:</p> <ul style="list-style-type: none"> <li>• 50,000 fully paid ordinary shares</li> </ul>
<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	Issue of unlisted options as approved by Shareholders at the Company's AGM held on 16 November 2023

+ See chapter 19 for defined terms.

**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
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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.