

1 July 2024



Appendices 3Y – SPP Shares to Directors

E79 Gold Mines Limited (ASX: **E79**) provides Appendices 3Y for directors Peter Ironside, Chris Cairns and Deborah Lord relating to SPP Shares issued under the Company's Share Purchase Plan (SPP).

Authorised for release by the Company Secretary of E79 Gold Mines Limited.

For Further Information, please contact:

E79 Gold Mines Limited

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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	E79 GOLD MINES LIMITED
ABN	34 124 782 038

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	PETER IRONSIDE
Date of last notice	20 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ironside Pty Ltd <Ironside Super Fund a/c> - Director & Beneficiary
Date of change	27 June 2024
No. of securities held prior to change	<p>Direct:</p> <ul style="list-style-type: none"> • 199,601 fully paid ordinary shares <p>Indirect:</p> <p>Ironside Pty Ltd <Ironside Family a/c>:</p> <ul style="list-style-type: none"> • 3,273,428 fully paid ordinary shares • 250,000 unlisted options at 30c, expiry 30/9/25 • 500,000 unlisted options at 20c, expiry 30/11/25 • 500,000 unlisted options at 11.5c, expiry 30/11/26 <p>Ironside Pty Ltd <Ironside Super Fund a/c>:</p> <ul style="list-style-type: none"> • 2,072,772 fully paid ordinary shares
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	857,142
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> • 199,601 fully paid ordinary shares <p>Indirect:</p> <p>Ironside Pty Ltd <Ironside Family a/c>:</p> <ul style="list-style-type: none"> • 3,273,428 fully paid ordinary shares • 250,000 unlisted options at 30c, expiry 30/9/25 • 500,000 unlisted options at 20c, expiry 30/11/25 • 500,000 unlisted options at 11.5c, expiry 30/11/26 <p>Ironside Pty Ltd <Ironside Super Fund a/c>:</p> <ul style="list-style-type: none"> • 2,929,914 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	Issue of shares pursuant to Share Purchase Plan

+ 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.

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

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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Change of Director's Interest Notice

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

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	CHRISTOPHER CAIRNS
Date of last notice	20 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Goldwork Asset Pty Ltd <Cairns Family Superannuation Fund> Director & Beneficiary
Date of change	27 June 2024

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct:</p> <ul style="list-style-type: none"> • 10,000 fully paid ordinary shares • 500,000 unlisted options - exercise price \$0.20, expiring 30 November 2025 • 500,000 unlisted options - exercise price \$0.115, expiring 30 November 2026 <p>Indirect:</p> <p>Goldwork Asset Pty Ltd <The Cairns Family a/c></p> <ul style="list-style-type: none"> • 3,430,967 fully paid ordinary shares • 250,000 unlisted options - exercise price \$0.30, expiring 30 September 2025 <p>Goldwork Asset Pty Ltd <Cairns Family Superannuation Fund></p> <ul style="list-style-type: none"> • 242,427 fully paid ordinary shares
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>142,857</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$5,000</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> • 10,000 fully paid ordinary shares • 500,000 unlisted options - exercise price \$0.20, expiring 30 November 2025 • 500,000 unlisted options - exercise price \$0.115, expiring 30 November 2026 <p>Indirect:</p> <p>Goldwork Asset Pty Ltd <The Cairns Family a/c></p> <ul style="list-style-type: none"> • 3,430,967 fully paid ordinary shares • 250,000 unlisted options - exercise price \$0.30, expiring 30 September 2025 <p>Goldwork Asset Pty Ltd <Cairns Family Superannuation Fund></p> <ul style="list-style-type: none"> • 385,284 fully paid ordinary shares
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Issue of shares pursuant to Share Purchase 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
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

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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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	E79 GOLD MINES LIMITED
ABN	34 124 782 038

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	DEBORAH LORD
Date of last notice	20 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Julian Goldsworthy + Deborah Lord <The Goldsworthy Family a/c> - Trustee and Beneficiary
Date of change	27 June 2024
No. of securities held prior to change	<p>Indirect:</p> <p>Julian Goldsworthy + Deborah Lord <The Goldsworthy Family a/c></p> <ul style="list-style-type: none"> • 275,440 fully paid ordinary shares • 250,000 unlisted options - exercise price \$0.30, expiring 30 September 2025 • 500,000 unlisted options - exercise price \$0.20, expiring 30 November 2025 • 500,000 unlisted options - exercise price \$0.115, expiring 30 November 2026 <p>Julian Goldsworthy:</p> <ul style="list-style-type: none"> • 50,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	Fully Paid Ordinary Shares
Number acquired	142,857
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,000
No. of securities held after change	Indirect: Julian Goldsworthy + Deborah Lord <The Goldsworthy Family a/c> <ul style="list-style-type: none"> • 418,297 fully paid ordinary shares • 250,000 unlisted options - exercise price \$0.30, expiring 30 September 2025 • 500,000 unlisted options - exercise price \$0.20, expiring 30 November 2025 • 500,000 unlisted options - exercise price \$0.115, expiring 30 November 2026 Julian Goldsworthy: <ul style="list-style-type: none"> • 50,000 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	Issue of shares pursuant to Share Purchase Plan

+ 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.

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	
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

⁺ See chapter 19 for defined terms.