

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: Crater Gold Mining Limited
ABN 75 067 519 779

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	Russ Parker
Date of last notice	6 January 2021

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	31 January 2022
No. of securities held prior to change	a) 624,234 Fully Paid Ordinary Shares b) 5,567,171 Performance Rights Class A c) 2,783,585 Performance Rights Class B d) 2,783,585 Performance Rights Class C e) 2,783,585 Performance Rights Class D f) 2,783,585 Performance Rights Class E g) 2,783,585 Performance Rights Class F
Class	a) Fully Paid Ordinary Shares b) Unlisted Performance Rights Class A c) Unlisted Performance Rights Class B d) Unlisted Performance Rights Class C e) Unlisted Performance Rights Class D f) Unlisted Performance Rights Class E g) Unlisted Performance Rights Class F
Number acquired	a) 2,783,585 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	b) 5,567,171 Performance Rights Class A c) 2,783,585 Performance Rights Class B d) 2,783,585 Performance Rights Class C e) 2,783,585 Performance Rights Class D f) 2,783,585 Performance Rights Class E g) 2,783,585 Performance Rights Class F
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil (shares issued after vesting condition for Class C Performance Rights was met)
No. of securities held after change	a) 3,407,819 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 ordinary shares on the vesting of Class C Performance Rights Expiry of Performance Rights Classes A, B, D, E and F

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?	-
If prior written clearance was provided, on what date was this provided?	-

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Name of entity: Crater Gold Mining Limited
ABN 75 067 519 779

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	Thomas Fermanis
Date of last notice	6 January 2021

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Thomas Fermanis Pty Ltd <ATF TMF Investments S/F A/c>
Date of change	31 January 2022
No. of securities held prior to change	a) 570,200 Ordinary Shares (direct) b) 32,111 Ordinary Shares (indirect) c) 5,567,171 Performance Rights Class A d) 2,783,585 Performance Rights Class B e) 2,783,585 Performance Rights Class C f) 2,783,585 Performance Rights Class D g) 2,783,585 Performance Rights Class E h) 2,783,585 Performance Rights Class F
Class	a) Fully Paid Ordinary Shares b) Fully Paid Ordinary Shares c) Unlisted Performance Rights Class A d) Unlisted Performance Rights Class B e) Unlisted Performance Rights Class C f) Unlisted Performance Rights Class D g) Unlisted Performance Rights Class E h) Unlisted Performance Rights Class F
Number acquired	a) 2,783,585 Ordinary Shares (direct)

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Number disposed	c) 5,567,171 Performance Rights Class A d) 2,783,585 Performance Rights Class B e) 2,783,585 Performance Rights Class C f) 2,783,585 Performance Rights Class D g) 2,783,585 Performance Rights Class E h) 2,783,585 Performance Rights Class F
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil (shares issued after vesting condition for Class C Performance Rights was met)
No. of securities held after change	a) 3,353,785 Ordinary Shares (direct) b) 32,111 Ordinary Shares (indirect)
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 ordinary shares on the vesting of Class C Performance Rights Expiry of Performance Rights Classes A, B, D, E and F

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?	-
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Name of entity: Crater Gold Mining Limited
ABN 75 067 519 779

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	Lawrence Lee
Date of last notice	6 January 2021

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	31 January 2022
No. of securities held prior to change	a) 1,750,000 Fully Paid Ordinary Shares b) 2,385,930 Performance Rights Class A c) 1,192,965 Performance Rights Class B d) 1,192,965 Performance Rights Class C e) 1,192,965 Performance Rights Class D f) 1,192,965 Performance Rights Class E g) 1,192,965 Performance Rights Class F
Class	a) Fully Paid Ordinary Shares b) Unlisted Performance Rights Class A c) Unlisted Performance Rights Class B d) Unlisted Performance Rights Class C e) Unlisted Performance Rights Class D f) Unlisted Performance Rights Class E g) Unlisted Performance Rights Class F
Number acquired	a) 1,192,965 Fully Paid Ordinary Shares

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Number disposed	b) 2,385,930 Performance Rights Class A c) 1,192,965 Performance Rights Class B d) 1,192,965 Performance Rights Class C e) 1,192,965 Performance Rights Class D f) 1,192,965 Performance Rights Class E g) 1,192,965 Performance Rights Class F
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil (shares issued after vesting condition for Class C Performance Rights was met)
No. of securities held after change	a) 2,942,965 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 ordinary shares on the vesting of Class C Performance Rights Expiry of Performance Rights Classes A, B, D, E and F

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?	-
If prior written clearance was provided, on what date was this provided?	-

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Name of entity: Crater Gold Mining Limited
ABN 75 067 519 779

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	Desmond Sun
Date of last notice	6 January 2021

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	31 January 2022
No. of securities held prior to change	a) 1,750,000 Fully Paid Ordinary Shares b) 2,385,930 Performance Rights Class A c) 1,192,965 Performance Rights Class B d) 1,192,965 Performance Rights Class C e) 1,192,965 Performance Rights Class D f) 1,192,965 Performance Rights Class E g) 1,192,965 Performance Rights Class F
Class	a) Fully Paid Ordinary Shares b) Unlisted Performance Rights Class A c) Unlisted Performance Rights Class B d) Unlisted Performance Rights Class C e) Unlisted Performance Rights Class D f) Unlisted Performance Rights Class E g) Unlisted Performance Rights Class F
Number acquired	a) 1,192,965 Fully Paid Ordinary Shares

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Number disposed	b) 2,385,930 Performance Rights Class A c) 1,192,965 Performance Rights Class B d) 1,192,965 Performance Rights Class C e) 1,192,965 Performance Rights Class D f) 1,192,965 Performance Rights Class E g) 1,192,965 Performance Rights Class F
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil (shares issued after vesting condition for Class C Performance Rights was met)
No. of securities held after change	a) 2,942,965 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 ordinary shares on the vesting of Class C Performance Rights Expiry of Performance Rights Classes A, B, D, E and F

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?	-
If prior written clearance was provided, on what date was this provided?	-

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