

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	Mako Gold Ltd
ABN	84 606 241 829

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 Ledwidge
Date of last notice	25 October 2019

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 and Indirect
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Peter & Ann Ledwidge (Ledwidge Family Investment Account) – Peter Ledwidge is a beneficiary of the trust and shares held in the name of Ledwidge Super Pty Ltd (Ledwidge Family S/F A/C) – Peter Ledwidge's Superannuation Fund.
Date of change	20 November 2020
No. of securities held prior to change	
Peter & Ann Ledwidge (Ledwidge Family Investment Account) – Peter Ledwidge is a beneficiary of the trust.	7,768,727
Ledwidge Super Pty Ltd (Ledwidge Family S/F A/C).	246,135 Ordinary Shares
Class	Unlisted \$0.155 30/11/23 options
Number acquired	2,000,000
Number disposed	nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The estimated value of each option is \$0.046 per option
No. of securities held after change Peter & Ann Ledwidge (Ledwidge Family Investment Account) – Peter Ledwidge is a beneficiary of the trust. Ledwidge Super Pty Ltd (Ledwidge Family S/F A/C).	7,768,727 Ordinary Shares and 2,000,000 unlisted \$0.155 30/11/23 options 246,135 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 unlisted ESOP options following approval at the 2020 AGM for their issue.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & 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?	N/A
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?	

⁺ See chapter 19 for defined terms.

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Name of entity	Mako Gold Ltd
ABN	84 606 241 829

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	Michele Muscillo
Date of last notice	27 June 2019

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 and Indirect
Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Micamus Pty Ltd (Michele Muscillo Family A/C) – Michele Muscillo is a director and shareholder. Holding in own name
Date of change	20 November 2020
No. of securities held prior to change Micamus Pty Ltd (Michele Muscillo Family A/C) – Michele Muscillo is a director and shareholder.	558,823 Ordinary Shares
Class	Unlisted \$0.155 30/11/23 options
Number acquired	1,500,000
Number disposed	nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The estimated value of each option is \$0.046 per option
No. of securities held after change Micamus Pty Ltd (Michele Muscillo Family A/C) – Michele Muscillo is a director and shareholder. In own name	558,823 Ordinary Shares 1,500,000 Unlisted \$0.155 30/11/23 options
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 unlisted ESOP options following approval at the 2020 AGM for their issue.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & 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?	N/A
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mako Gold Ltd
ABN	84 606 241 829

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	Steven Zaninovich
Date of last notice	2 October 2020

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
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) - held by Zivvo Pty Ltd <ATF The Stella Trust>, an entity controlled by the Director.
Date of change	20 November 2020
No. of securities held prior to change Holding in own name	nil
Class	Unlisted \$0.155 30/11/23 options
Number acquired	1,000,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The estimated value of each option is \$0.046 per option

+ See chapter 19 for defined terms.

No. of securities held after change held by Zivvo Pty Ltd <ATF The Stella Trust>, an entity controlled by the Director	1,000,000 Unlisted \$0.155 30/11/23 options
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 unlisted ESOP options following approval at the 2020 AGM for their issue.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & 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?	N/A
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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