

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	Golden Horse Minerals Limited
ARBN	652 693 877

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	Nicholas Anderson
Date of appointment	20 June 2024

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
120,000 unquoted options exercisable at C\$0.39 on or before 6 December 2029 <i>(escrowed for a period of 24 months from the date of quotation of the Company's securities on the ASX)</i>
600,000 performance rights expiring 6 December 2027 <i>(escrowed for a period of 24 months from the date of quotation of the Company's securities on the ASX)</i>

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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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Burra Woolshed Investments Pty Ltd is an entity controlled by Nicholas Anderson</p>	<p>302,500 common shares held by Burra Woolshed Investments Pty Ltd ATF Burra Station Trust.</p> <p>2,000,000 common shares held by Burra Woolshed Investments Pty Ltd ATF Burra Station Trust (<i>escrowed for a period of 24 months from the date of quotation of the Company's securities on the ASX</i>)</p>

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A