

# 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>Golden Horse Minerals Limited</b>
<b>ARBN</b>	<b>652 693 877</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>	James (Jim) Harris
<b>Date of last notice</b>	30 December 2025.

### 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>	Direct and Indirect.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	J&L Harris ATF Harris Family Super Fund. Mr Harris is a trustee of Harris Family Super Fund.
<b>Date of change</b>	15 January 2026.
<b>No. of securities held prior to change</b>	118,750 common shares/CDIs (escrowed for a period of 24 months from the date of quotation of the Company's securities on the ASX) (Direct).  37,500 unquoted options exercisable at C\$0.39 on or before 30 November 2028 (escrowed for a period of 24 months from the date of quotation of the Company's securities on the ASX) (Direct).  148,327 common shares/CDIs (Indirect - held by J&L Harris ATF Harris Family Super Fund).  150,000 unquoted options exercisable at C\$0.80 each on or before 21 April 2026 (Indirect - held by J&L Harris ATF Harris Family Super Fund) (escrowed for a period of 24 months from the date of quotation of the Company's securities on the ASX).
<b>Class</b>	Unquoted options.

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	500,000 unquoted options exercisable at \$1.00 on or before 31 December 2030 (Direct).
<b>Number disposed</b>	Not applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration for the unquoted options.
<b>No. of securities held after change</b>	<p>118,750 common shares/CDIs (escrowed for a period of 24 months from the date of quotation of the Company's securities on the ASX) (Direct).</p> <p>37,500 unquoted options exercisable at C\$0.39 on or before 30 November 2028 (escrowed for a period of 24 months from the date of quotation of the Company's securities on the ASX) (Direct).</p> <p>500,000 unquoted options exercisable at \$1.00 on or before 31 December 2030 (Direct).</p> <p>148,327 common shares/CDIs (Indirect - held by J&amp;L Harris ATF Harris Family Super Fund).</p> <p>150,000 unquoted options exercisable at C\$0.80 each on or before 21 April 2026 (Indirect - held by J&amp;L Harris ATF Harris Family Super Fund) (escrowed for a period of 24 months from the date of quotation of the Company's securities on the ASX).</p>
<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 unquoted options as approved at the Company's Annual General and Special Meeting held on 18 December 2025.

## 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>	Nil
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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