

# ASX ANNOUNCEMENT

1 December 2022



## Issue of Unlisted Options and Appendix 3Y

Hamelin Gold Limited (Hamelin Gold or Company) advises of the issue of 500,000 unlisted options to Mr Philip Crutchfield pursuant to shareholder approval at the Company's 2022 annual general meeting.

An Appendix 3G in relation to the abovementioned securities will be released to ASX following release of this announcement.

Accompanying this announcement is an Appendix 3Y – Change of Director Interest Notice for Mr Crutchfield in respect of the abovementioned securities.

This announcement has been approved for release by the Managing Director of Hamelin Gold.

### For further information, please contact:

Peter Bewick  
Managing Director and CEO  
+61 8 9486 9455  
contact@hamelingold.com.au

Michael Vaughan  
Fivemark Partners  
+41 422 602 720  
michael.vaughan@fivemark.com.au

### ABOUT HAMELIN GOLD

Hamelin Gold Limited (ASX:HMG) is an ASX-listed gold exploration company based in Perth, Western Australia. The Company has a landholding of more than 2,200km<sup>2</sup> in the Tanami Gold Province in the north east of WA.

The Tanami hosts one of Australia's most exciting gold discoveries in the recent decades at Newmont Corporation's Callie Operations in the Northern Territory. Hamelin believes its belt-scale project area has strong geological and structural similarities to the Callie region and has the potential to host a major new gold discovery.

The Company has a strong Board and Management team and is well funded after completing an IPO which raised \$10 million in November 2021.

Hamelin's shareholders include highly regarded gold miners Gold Fields Limited (JSE/NYSE:GFI) and Silver Lake Resources Limited (ASX:SLR).

# 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 30/9/2001.

<b>Name of entity</b>	Hamelin Gold Limited
<b>ABN</b>	15 650 439 580

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>	Philip Crutchfield
<b>Date of last notice</b>	27 January 2022

### 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.	PD Crutchfield PL <Crutchfield SF> ( <i>director and beneficiary</i> )  Superhero Nominees <P Crutchfield> ( <i>beneficial holding</i> )
<b>Date of change</b>	1 December 2022
<b>No. of securities held prior to change</b>  PD Crutchfield Pty Ltd  Superhero Nominees	<u>Direct</u> <ul style="list-style-type: none"> <li>• 947,044 ordinary fully paid shares.</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 476,494 ordinary fully paid shares; and</li> <li>• 500,000 unlisted options exercisable at \$0.30 each on or before 31 October 2025.</li> <li>• 768,157 ordinary fully paid shares.</li> </ul>
<b>Class</b>	Options exercisable at \$0.264 each on or before 30 November 2026.
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  PD Crutchfield Pty Ltd  Superhero Nominees	<u>Direct</u> <ul style="list-style-type: none"> <li>• 947,044 ordinary fully paid shares.</li> <li>• 500,000 unlisted options exercisable at \$0.264 each on or before 30 November 2026.</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 476,494 ordinary fully paid shares; and</li> <li>• 500,000 unlisted options exercisable at \$0.30 each on or before 31 October 2025.</li> <li>• 768,157 ordinary fully paid shares.</li> </ul>
<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	Options issued pursuant to shareholder approval at the Company's 2022 AGM

**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>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<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	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

**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>	N/a

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>If prior written clearance was provided, on what date was this provided?</b>	N/a
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+ See chapter 19 for defined terms.