

# 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>	<b>Galena Mining Limited</b>
<b>ABN</b>	<b>63 616 317 778</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>	Anthony James
<b>Date of last notice</b>	4 December 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.

<b>Direct or indirect interest</b>	Indirect (1)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Mr Anthony Paul James & Mrs Ann Morag James <The James Family #2 A/c>
<b>Date of change</b>	25 November 2020
<b>No. of securities held prior to change</b>	<b>Indirect (1) – held by Mr Anthony Paul James &amp; Mrs Ann Morag James &lt;The James Family #2 A/C&gt;</b> (i) 115,000 Fully Paid Ordinary Shares (ii) 220,000 Share Appreciation Rights
<b>Class</b>	Share Appreciation Rights
<b>Number acquired</b>	200,000
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – Share Appreciation Rights ('SARs') issued under Company's Performance Rights Plan as adopted by Shareholders on 26 November 2018 and as per Shareholders' approval obtained at the Company's Annual General Meeting held on 13 November 2020 for the issue of Share Appreciation Rights to Company Directors.</p>
<p><b>No. of securities held after change</b></p>	<p><b>Indirect (1) – held by Mr Anthony Paul James &amp; Mrs Ann Morag James &lt;The James Family #2 A/C&gt;</b>          (i) 115,000 Fully Paid Ordinary Shares          (ii) 420,000 Share Appreciation Rights</p>
<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</p>	<p>Issue of Share Appreciation Rights under the Company's Performance Rights Plan as adopted by Shareholders at Company's Annual General Meeting held on 26 November 2018 and as per Shareholders' approval obtained at the Company's Annual General Meeting held on 13 November 2020 for the issue of Share Appreciation Rights to Company Directors.</p>

**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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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