

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.

Name of entity	Galena Mining Limited
ABN	63 616 317 778

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	Adrian Byass
Date of last notice	9 September 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	Indirect (2)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) Held by Mr Byass' spouse, Megan Byass Indirect (2) Held by Oakwood Super Fund, Mr Byass' Super fund Indirect (3) Held by Valiant Equity Management Pty Ltd the trustee for the Byass Family Trust, a company of which Mr Byass is a director; Indirect (4) Held by Valiant Equity Management Pty Ltd, a company of which Mr Byass is a director;
Date of change	4 December 2019
No. of securities held prior to change	Direct 50,000 Ordinary Fully Paid Shares Indirect (1) – held by Mr Byass' spouse, Megan Byass (i) 50,000 Ordinary Fully Paid Shares Indirect (2) – held by Oakwood Super Fund (i) 250,000 Ordinary Fully Paid Shares Indirect (3) – held by Valiant Equity Management Pty Ltd ATF Byass Family Trust (i) 3,750,000 Ordinary Fully Paid Shares Indirect (4) – held by Valiant Equity Management Pty Ltd (i) 7,000,000 Ordinary Fully Paid Shares (iii) 2,450,000 Options exercisable at \$0.08 on or before 30 June 2021

+ See chapter 19 for defined terms.

Appendix 3Y
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Class	Share Appreciation Rights
Number acquired	220,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	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 being obtained at the Company's Annual General Meeting held on 8 November 2019 for the issue of Share Appreciation Rights to Company Directors.
No. of securities held after change	<p>Direct 50,000 Ordinary Fully Paid Shares</p> <p>Indirect (1) – held by Mr Byass' spouse, Megan Byass (i) 50,000 Ordinary Fully Paid Shares</p> <p>Indirect (2) – held by Oakwood Super Fund (i) 250,000 Ordinary Fully Paid Shares (ii) 220,000 Share Appreciation Rights</p> <p>Indirect (3) – held by Valiant Equity Management Pty Ltd ATF Byass Family Trust (i) 3,750,000 Ordinary Fully Paid Shares</p> <p>Indirect (4) – held by Valiant Equity Management Pty Ltd (i) 7,000,000 Ordinary Fully Paid Shares (iii) 2,450,000 Options exercisable at \$0.08 on or before 30 June 2021</p>
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 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 being obtained at the Company's Annual General Meeting held on 8 November 2019 for the issue of Share Appreciation Rights to Company Directors.

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	N/A
Nature of interest	N/A

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Appendix 3Y
Change of Director's Interest Notice

Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	Galena Mining Limited
ABN	63 616 317 778

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	Anthony James
Date of last notice	15 November 2018

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
Nature of indirect interest (including registered holder) <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>
Date of change	4 December 2019
No. of securities held prior to change	Indirect (1) – held by Mr Anthony Paul James & Mrs Ann Morag James <The James Family #2 A/C> (i) 115,000 Fully Paid Ordinary Shares
Class	Share Appreciation Rights
Number acquired	220,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	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 being obtained at the Company's Annual General Meeting held on 8 November 2019 for the issue of Share Appreciation Rights to Company Directors.
No. of securities held after change	Indirect (1) – held by Mr Anthony Paul James & Mrs Ann Morag James <The James Family #2 A/C> (i) 115,000 Fully Paid Ordinary Shares (ii) 220,000 Share Appreciation Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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 being obtained at the Company's Annual General Meeting held on 8 November 2019 for the issue of Share Appreciation Rights to Company Directors.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Galena Mining Limited
ABN	63 616 317 778

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	Jonathan Downes
Date of last notice	9 September 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	Indirect (1)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) Held by Mr Downes' spouse, Katrina Downes Indirect (2) Held by Kiandra Nominees Pty Ltd, a company of which Mr Downes is a director
Date of change	4 December 2019
No. of securities held prior to change	Direct 800,000 Ordinary Fully Paid Shares Indirect (1) – held by Mr Downes' spouse, Katrina Downes (i) 2,362,950 Ordinary Fully Paid Shares Indirect (2) – held by Kiandra Nominees Pty Ltd (i) 10,000,000 Ordinary Fully Paid Shares (iii) 2,450,000 Options exercisable at \$0.08 on or before 30 June 2021
Class	Share Appreciation Rights
Number acquired	50,000

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	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 being obtained at the Company's Annual General Meeting held on 8 November 2019 for the issue of Share Appreciation Rights to Company Directors.
No. of securities held after change	<p>Direct 800,000 Ordinary Fully Paid Shares</p> <p>Indirect (1) – held by Mr Downes' spouse, Katrina Downes (i) 2,362,950 Ordinary Fully Paid Shares (ii) 50,000 Share Appreciation Rights</p> <p>Indirect (2) – held by Kiandra Nominees Pty Ltd (i) 10,000,000 Ordinary Fully Paid Shares (iii) 2,450,000 options exercisable at \$0.08 on or before 30 June 2021</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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 being obtained at the Company's Annual General Meeting held on 8 November 2019 for the issue of Share Appreciation Rights to Company Directors.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	Galena Mining Limited
ABN	63 616 317 778

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	Timothy Morrison
Date of last notice	9 September 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Held by Bloomgold Resources Pty Ltd, a company of which Mr Morrison is a director;
Date of change	4 December 2019
No. of securities held prior to change	Indirect – held by Bloomgold Resources Pty Ltd 66,250,000 Ordinary Fully Paid Shares
Class	Share Appreciation Rights
Number acquired	50,000

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	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 being obtained at the Company's Annual General Meeting held on 8 November 2019 for the issue of Share Appreciation Rights to Company Directors.
No. of securities held after change	Indirect – held by Bloomgold Resources Pty Ltd (i) 66,250,000 Ordinary Fully Paid Shares (ii) 50,000 Share Appreciation Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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 being obtained at the Company's Annual General Meeting held on 8 November 2019 for the issue of Share Appreciation Rights to Company Directors.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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