



ASX ANNOUNCEMENT

15 January 2019

ASX code: **GED**

Dear Sir / Madam.

Please find attached an Appendix 3Y Change of Director's Interest Notice for Mr Michael Norburn.

You will note that there are three transactions showing on the Appendix 3Y and that two of the transactions are outside of 5 business day periods required to be notified to the ASX pursuant to Listing Rule 3.19A2. This was an oversight by Mr Norburn at the time. The transactions took place just prior to Mr Norburn leaving on an extended interstate trip and he overlooked notifying the Company. He realised the failure when notifying the Company Secretary of his purchase of shares made on 9 January 2019.

The Company has a policy in place for trading in Company securities which is set out on page 76 of the Company's Annual Report for the year ended 30 June 2018. All directors are fully aware of the policy and any new directors are made aware of the policy on their appointment.

Mr Norburn is an experienced director and regrets the oversight in informing the Company Secretary within the required time period pursuant to Listing Rule 3.19A2.

The Company and directors are aware of their ongoing disclosure obligations. In order to improve this, the Company Secretary has again made the directors aware of their disclosure obligations.

Sincerely.

Martin Stein

Company Secretary

Golden Deeps Limited

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

Name of entity	Golden Deeps Limited
ABN	12 054 570 777

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	Michael John Norburn
Date of last notice	N/A

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>	Acquisition of securities by Poldor Pty Ltd as trustee for The Norburn Superannuation Fund, of which Mr Norburn is a director and shareholder of the trustee, as well as a member and beneficiary of the superannuation fund.
Date of change	<ol style="list-style-type: none"> 1. 4 December 2018. 2. 5 December 2018. 3. 9 January 2018.
No. of securities held prior to change	Nil.
Class	<ol style="list-style-type: none"> 1. Fully paid ordinary shares. 2. Fully paid ordinary shares. 3. Fully paid ordinary shares.
Number acquired	<ol style="list-style-type: none"> 1. 461,594. 2. 34,806. 3. 86,633.
Number disposed	Nil.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$18,094. 2. \$1,536. 3. 3,205
No. of securities held after change	586,633 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. On-market transfer. 2. On-market transfer. 3. On-market transfer.

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

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.