Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme G

GALENA MINING LIMITED

ACN/ARSN

616 317 778

1. Details of substantial holder (1)

Name

BLOOMGOLD INVESTMENTS PTY LTD

ACN/ARSN (if applicable)

612 918 993

There was a change in the interests of the

substantial holder on

24/05/2022

The previous milion was given to the company on

24/11/2020

The previous notice was dated

24/11/2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when rast required, and when now required, to give a substantial holding notice to the company or scheme, are so follows:

Previous notice	Previous notice		
Person's votes	Voting power (5)	Person's votes	Voting power (5)
51.250.000	14.34%	29.027.778	8.12%
	Person's votes	Person's votes Voting power (5)	Person's votes Voting power (5) Person's votes

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose	Nature of change (6)	Consideration given	Class and number	Person's votes
24/05/2022	BLOOMGOLD INVESTMENTS PTY LTD	ON-MARKET DISPOSAL	CONSIDERATION PAID \$3,999,999	51,250,000 - ORDINARY SHARES	51,250,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting accurities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitied to be registered as holder (8)	ivature of relevant interest (6)	Class and number of securities	Person's votes
BLOOMGOLD INVESTMENTS PTY LTD	BLOOMGOLD INVESTMENTS PTY LTD	BLOOMGOLD INVESTMENTS PTY LTD	- s608 (1) (a) CORPORATIONS ACT 2001	29,027,778 - ORDINARY SHARES	29,027,778

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (0) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

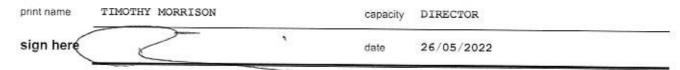
Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name Address	
BLOOMGOLD RESOURCES PTY RSM Australia Pty Ltd Level 32 2 The Espla	anade Perth WA

Signature



DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 6718(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was negated has, or may, become entitled to receive in relation to that sequisition. Details must be included even if the benefit is conditional on the happening or and of a conditionally Details must be included in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".