

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	Dark Horse Resources Ltd
ABN	79 068 958 752

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	David Mason
Date of last notice	18 April 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Faircrown Company Limited (Director is a director and shareholder)
Date of change	21 June 2018
No. of securities held before change	
Faircrown Company Limited	15,000,000 Ordinary Shares 5,000,000 Unlisted Performance Rights
David Joseph Mason	70,845,935 Ordinary Shares 8,965,892 Unlisted Performance Rights 12,000,000 (Unlisted Options @\$0.02 to 27/11/2019)
Total	85,845,935 Ordinary Shares 13,965,892 Unlisted Performance Rights 12,000,000 (Unlisted Options @\$0.02 to 27/11/2019)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Fully paid ordinary shares
Number acquired David Joseph Mason Faircrown Pty Ltd	750,000 Ordinary Shares 750,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per share (\$30,000)
No. of securities held after change Faircrown Company Limited David Joseph Mason Total	15,750,000 Ordinary Shares 5,000,000 Unlisted Performance Rights 71,595,935 Ordinary Shares 8,965,892 Unlisted Performance Rights 12,000,000 Unlisted Options (@ \$0.02 to 27/11/2019) 87,345,935 Ordinary Shares 13,965,892 Unlisted Performance Rights 12,000,000 Unlisted Options (@ \$0.02 to 27/11/2019)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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)	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Dark Horse Resources Ltd
ABN	79 068 958 752

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	Nicholas Mather
Date of last notice	18 April 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time). Nicholas & Judith Mather <Mather Super Fund A/C> (Director is a trustee and member). Samuel Capital Pty Ltd (Director is a Director and shareholder)
Samuel Capital Pty Ltd	
Date of change	21 June 2018
No. of securities held before change Samuel Holdings Pty Ltd <Samuel Discretionary A/C> Nicholas & Judith Mather <Mather Super Fund A/C> Samuel Capital Pty Ltd Total	32,310,499 Ordinary Shares 8,628,241 Unlisted Performance Rights 4,000,000 Unlisted Options 2,100,000 Ordinary Shares. 6,666,660 Ordinary Shares 41,077,159 Ordinary Shares 8,628,241 Unlisted Performance Rights 4,000,000 Unlisted Options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	125,000 Ordinary Shares
Nicholas & Judith Mather <Mather Super Fund A/C>	125,000 Ordinary Shares
Samuel Capital Pty Ltd	125,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per share (\$7,500)
No. of securities held after change	
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	32,435,499 Ordinary Shares 8,628,241 Unlisted Performance Rights 4,000,000 Unlisted Options
Nicholas & Judith Mather <Mather Super Fund A/C>	2,225,000 Ordinary Shares
Samuel Capital Ltd	6,791,660 Ordinary Shares
Total	41,452,159 Ordinary Shares 8,628,241 Unlisted Performance Rights 4,000,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.

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	Dark Horse Resources Ltd
ABN	79 068 958 752

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	Brian Moller
Date of last notice	18 April 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Anne Wallace (wife)
Date of change	21 June 2018
No. of securities held before change	
Brian Moller	35,848,020 Ordinary Shares 8,249,504 Unlisted Performance Rights 4,000,000 Unlisted Options
Anne Wallace	195,000 Ordinary Shares
Total	36,043,020 Ordinary Shares 8,249,504 Unlisted Performance Rights 4,000,000 Unlisted Options
Class	Ordinary Shares
Number acquired	
Brian Moller	250,000 Ordinary Shares
Anne Wallace	250,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per share (\$10,000)
No. of securities held after change	
Brian Moller	36,098,020 Ordinary Shares 8,249,504 Unlisted Performance Rights 4,000,000 Unlisted Options
Anne Wallace	445,000 Ordinary Shares
Total	36,543,020 Ordinary Shares 8,249,504 Unlisted Performance Rights 4,000,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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	

+ See chapter 19 for defined terms.

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.

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	Dark Horse Resources Ltd
ABN	79 068 958 752

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	Neil Francis Stuart
Date of last notice	18 April 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fairground Pty Ltd <Director is a Director and shareholder> Australian Geoscientists Pty Ltd <Director is a Director and shareholder>
Date of change	21 June 2018
No. of securities held before change	
Neil Francis Stuart	42,348,635 Ordinary Shares 22,181,968 Unlisted Performance Rights
Fairground Pty Ltd	107,544,604 Ordinary Shares 20,750,000 Unlisted Performance Rights 4,000,000 Unlisted Options @\$0.02 to 27/11/2019
Australian Geoscientists Pty Ltd	21,698,341 Ordinary Shares 6,599,055 Unlisted Performance Rights
Total	171,591,580 Ordinary Shares 49,531,023 Unlisted Performance Rights 4,000,000 Unlisted Options @\$0.02 to 27/11/2019

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Class	Fully paid ordinary shares
Number acquired Fairground Pty Ltd Neil Francis Stuart	750,000 ordinary shares 750,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per share (\$30,000)
No. of securities held after change Neil Francis Stuart Fairground Pty Ltd Australian Geoscientists Pty Ltd Total	43,098,635 Ordinary Shares 22,181,968 Unlisted Performance Rights 108,294,604 Ordinary Shares 20,750,000 Unlisted Performance Rights 4,000,000 Unlisted Options @\$0.02 to 27/11/2019 21,698,341 Ordinary Shares 6,599,055 Unlisted Performance Rights 173,091,580 Ordinary Shares 49,531,023 Unlisted Performance Rights 4,000,000 Unlisted Options @\$0.02 to 27/11/2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.