

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	Dreadnought Resources Limited
ABN	40 119 031 864

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	Ian James Gordon
Date of last notice	11 November 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Belinda Gordon and Mr Ian Gordon as trustee for the Gordon Super Fund of which Mr Ian Gordon is a beneficiary
Date of change	23 December 2019
No. of securities held prior to change	i) 9,655,342 Ordinary Fully Paid Shares – Ian James Gordon ii) 27,333,337 Ordinary Fully Paid Shares – Gordon Super Fund iii) 7,500,000 Options exercisable at \$0.005 on or before 30 June 2024 Ian James Gordon
Class	Fully Paid Ordinary Shares
Number acquired	1,587,302 Ordinary Shares - Ian James Gordon
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0063 per Share

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No. of securities held after change	i) 11,242,644 Ordinary Fully Paid Shares – Ian James Gordon ii) 27,333,337 Ordinary Fully Paid Shares – Gordon Super Fund iii) 7,500,000 Options exercisable at \$0.005 on or before 30 June 2024 Ian James Gordon
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share issue as part of the Placement announced on 18 November 2019 and ratified at the General Meeting on 23 December 2019.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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