

# 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

<b>Name of entity</b>	Dark Horse Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	David Mason
<b>Date of last notice</b>	1 July 2020

### **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.

<b>Direct or indirect interest</b>	Direct & indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Faircrown Company Limited (Director is a director and shareholder)  Rothstein Pty Ltd <The Roth A/C> (Director may be a beneficiary of the trust from time to time)
<b>Date of change</b>	21 July 2020

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>David Joseph Mason</b>  157,768,006 ordinary shares  10,000,000 unlisted options @ \$0.012 to 11/06/2021</p> <p><b>Faircrown Company Limited</b>  18,375,000 ordinary shares</p> <p><b>Rothstein Pty Ltd &lt;The Roth A/C&gt;</b>  29,722,223 ordinary shares  1,857,639 unlisted options @ \$0.012 to 31/05/2021</p> <p><b>Total</b>  205,865,229 ordinary shares  1,857,639 unlisted options @ \$0.012 to 31/05/2021  10,000,000 unlisted options @ \$0.012 to 11/06/2021</p>
<p><b>Class</b></p>	<p>Ordinary shares</p>
<p><b>Number acquired</b></p>	<p><b>David Joseph Mason</b>  20,000,000 ordinary shares</p> <p><b>Faircrown Company Limited</b>  20,000,000 ordinary shares</p> <p><b>Rothstein Pty Ltd &lt;The Roth A/C&gt;</b>  20,000,000 ordinary shares</p> <p><b>Total</b>  60,000,000 ordinary shares</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$90,000.00 worth of debt converted under the SPP</p>

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<b>No. of securities held after change</b>	<p><b>David Joseph Mason</b> 177,768,006 ordinary shares 10,000,000 unlisted options @ \$0.012 to 11/06/2021</p> <p><b>Faircrown Company Limited</b> 38,375,000 ordinary shares</p> <p><b>Rothstein Pty Ltd &lt;The Roth A/C&gt;</b> 49,722,223 ordinary shares 1,857,639 unlisted options @ \$0.012 to 31/05/2021</p> <p><b>Total</b> 265,865,229 ordinary shares 1,857,639 unlisted options @ \$0.012 to 31/05/2021 10,000,000 unlisted options @ \$0.012 to 11/06/2021</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in SPP by way of debt conversion

**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.

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

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Interest after change	
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Dark Horse Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Nicholas Mather
<b>Date of last notice</b>	1 July 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	21 July 2020

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<p><b>No. of securities held prior to change</b></p>	<p><b>Samuel Holdings Pty Ltd &lt;Samuel Discretionary A/C&gt;</b>  37,841,416 ordinary shares  5,000,000 unlisted options @ \$0.012 to 11/06/2021</p> <p><b>Nicholas and Judith Mather &lt;Mather Super Fund A/C&gt;</b>  2,225,000 ordinary shares</p> <p><b>Samuel Capital Pty Ltd</b>  6,791,660 ordinary shares</p> <p><b>Total</b>  <b>46,858,076 ordinary shares</b>  <b>5,000,000 unlisted options @ \$0.012 to 11/06/2021</b></p>
<p><b>Class</b></p>	<p>Ordinary shares</p>
<p><b>Number acquired</b></p>	<p><b>Samuel Holdings Pty Ltd &lt;Samuel Discretionary A/C&gt;</b>  20,000,000 ordinary shares</p> <p><b>Samuel Capital Pty Ltd</b>  10,000,000 ordinary shares</p> <p><b>Total</b>  <b>30,000,000 ordinary shares</b></p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$45,000.00 worth of debt converted under the SPP</p>
<p><b>No. of securities held after change</b></p>	<p><b>Samuel Holdings Pty Ltd &lt;Samuel Discretionary A/C&gt;</b>  57,841,416 ordinary shares  5,000,000 unlisted options @ \$0.012 to 11/06/2021</p> <p><b>Nicholas and Judith Mather &lt;Mather Super Fund A/C&gt;</b>  2,225,000 ordinary shares</p> <p><b>Samuel Capital Pty Ltd</b>  16,791,660 ordinary shares</p> <p><b>Total</b>  <b>76,858,076 ordinary shares</b>  <b>5,000,000 unlisted options @ \$0.012 to 11/06/2021</b></p>

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in SPP by way of debt conversion</p>
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### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Dark Horse Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Brian Moller
<b>Date of last notice</b>	1 July 2020

### 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.

<b>Direct or indirect interest</b>	Direct & indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Anne Wallace (wife of Director)
<b>Date of change</b>	21 July 2020
<b>No. of securities held prior to change</b>	<p><b>Brian Moller</b> 42,114,357 ordinary shares 5,000,000 unlisted options @ \$0.012 to 11/06/2021</p> <p><b>Anne Wallace</b> 519,167 ordinary shares</p> <p><b>Total</b> 42,633,524 ordinary shares 5,000,000 unlisted options @ \$0.012 to 11/06/2021</p>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<p><b>Brian Moller</b> 20,000,000 ordinary shares</p>
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000.00 worth of debt converted under the SPP
<b>No. of securities held after change</b>	<b>Brian Moller</b> 62,114,357 ordinary shares 5,000,000 unlisted options @ \$0.012 to 11/06/2021  <b>Anne Wallace</b> 519,167 ordinary shares  <b>Total</b> <b>62,633,524 ordinary shares</b> <b>5,000,000 unlisted options @ \$0.012 to 11/06/2021</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in SPP by way of debt conversion

### Part 2 – Change of director's interests in contracts

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

### Part 3 – +Closed period

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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