

# 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> | <b>Dreadnought Resources Limited</b> |
| <b>ABN</b>            | <b>40 119 031 864</b>                |

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>    | Paul Ian Chapman |
| <b>Date of last notice</b> | 21 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Stone Poneys Nominees Pty Ltd as trustee for the Chapman Super Fund of which Mr Paul Chapman is a beneficiary<br>Mitzee Nominees Pty Ltd <Tracey's Super A/C> a Director Related entity.                                                                                                                                                                                                |
| <b>Date of change</b>                                                                                                                                | 19/10/2020                                                                                                                                                                                                                                                                                                                                                                              |
| <b>No. of securities held prior to change</b>                                                                                                        | Stone Poneys Nominees Pty Ltd <Chapman Super Fund A/c><br>i) 275,042,759 Ordinary Fully Paid Shares<br>ii) 20,000,000 Options over Ordinary Fully Paid Shares exercisable at \$0.01 per option on or before 3 April 2024<br><br>Mitzee Nominees Pty Ltd <Tracey's Super A/C><br>i) 1,587,302 Ordinary Fully Paid Shares<br><br>Paul Ian Chapman<br>7,500,000 Ordinary Fully Paid Shares |
| <b>Class</b>                                                                                                                                         | a) Fully Paid Ordinary Shares<br>b) Options over Ordinary Fully Paid Shares exercisable at \$0.01 per option on or before 3 April 2024                                                                                                                                                                                                                                                  |

+ See chapter 19 for defined terms.

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|                                                                                                           |                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                    | a) 10,000,000 Fully Paid Ordinary Shares                                                                         |
| <b>Number disposed</b>                                                                                    | b) 10,000,000 Options over Ordinary Fully Paid Shares exercisable at \$0.01 per option on or before 3 April 2024 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$0.01 per option exercised (\$100,000.00)                                                                       |

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <p>Stone Poneys Nominees Pty Ltd &lt;Chapman Super Fund A/c&gt;</p> <p>iii) 285,042,759 Ordinary Fully Paid Shares</p> <p>iv) 10,000,000 Options over Ordinary Fully Paid Shares exercisable at \$0.01 per option on or before 3 April 2024</p> <p>Mitzee Nominees Pty Ltd &lt;Tracey's Super A/C&gt;</p> <p>ii) 1,587,302 Ordinary Fully Paid Shares</p> <p>Paul Ian Chapman</p> <p>i) 7,500,000 Ordinary Fully Paid Shares</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 10,000,000 Options exercised as announced to the market 19 October 2020                                                                                                                                                                                                                                                                                                                                                          |

### 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>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |

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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| <b>Interest after change</b>                                                                                 | N/A |

**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> | Yes        |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | Yes        |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | 19/10/2020 |

Date: 19 October 2020

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