

# 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> | 20 September 2021 |

### 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Stone Poneys Nominees Pty Ltd as trustee for the Chapman Super Fund of which Mr Paul Chapman is a beneficiary.<br><br>Mitzee Nominees Pty Ltd as trustee for Tracey's Super Fund of which Mr Paul Chapman is a related entity.                                    |
| <b>Date of change</b>                                                                                                                                                   | 30 November 2021                                                                                                                                                                                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                           | Stone Poneys Nominees Pty Ltd <Chapman Super Fund A/c><br>i) 295,042,759 Ordinary Fully Paid Shares<br>Mitzee Nominees Pty Ltd <Tracey's Super A/C><br>ii) 1,587,302 Ordinary Fully Paid Shares<br>Paul Ian Chapman<br>iii) 12,979,452 Ordinary Fully Paid Shares |
| <b>Class</b>                                                                                                                                                            | Ordinary Fully Paid Shares                                                                                                                                                                                                                                        |
| <b>Number acquired</b>                                                                                                                                                  | 1,428,571 Ordinary Fully Paid Shares                                                                                                                                                                                                                              |
| <b>Number disposed</b>                                                                                                                                                  | Nil                                                                                                                                                                                                                                                               |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$0.035 per share                                                                                                                                                                                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                                  | Stone Poneys Nominees Pty Ltd <Chapman Super Fund A/c><br>i) 296,471,330 Ordinary Fully Paid Shares<br>Mitzee Nominees Pty Ltd <Tracey's Super A/C><br>ii) 1,587,302 Ordinary Fully Paid Shares<br>Paul Ian Chapman<br>iii) 12,979,452 Ordinary Fully Paid Shares |
| <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 | Issue of placement shares approved by Shareholders at the Annual General Meeting held on 24 November 2021.                                                                                                                                                        |

## 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 |
| <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> | No |
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|------------------------------------------------------------------------------------------------------|-----|
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b> | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                      | N/A |

Date: 30 November 2021

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