

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 | Dart Mining NL |
| ABN | 84119904880 |

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 | James Chirnside |
| Date of last notice | 10/12/19 |
| Date of this notice | 24/9/20 |

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 and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Billilla Holdings Pty Ltd ATF Billilla Superannuation Fund |
| Date of change | 23/9/20 |
| No. of securities held prior to change | 297,030 Listed ordinary shares (Indirect - Billilla Superannuation Fund) 1,250,000 Unlisted Options (Exp 5/5/22) 1,250,000 Unlisted Options (Exp 5/5/22) |
| Class | 1. Fully paid ordinary shares 2. Unlisted Options |
| Number acquired | 1. 99,010 2. 99,010 (Exp 30/9/22) |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and valuation | \$19,802 |
| No. of securities held after change | 396,040 Listed ordinary shares (Indirect - Billilla Superannuation Fund) 1,250,000 Unlisted Options (Exp 5/5/22) 1,250,000 Unlisted Options (Exp 5/5/22) 99,010 Unlisted Options (Exp 30/9/22) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | One for three entitlement offer with free attaching option exercisable @ \$0.30 and expiring 30 September 2022. |

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 |

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

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| | |
|-----------------------|----------------|
| Name of entity | Dart Mining NL |
| ABN | 84119904880 |

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 | Luke Robinson |
| Date of last notice | 9/12/19 |
| Date of this notice | 24/9/20 |

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. | EJ & MC Robinson as trustees for Robinson Family Superannuation Fund |
| Date of change | 23 September 2020 |
| No. of securities held prior to change | 148,149 Fully Paid Ordinary Shares |
| Class | 1. Fully paid ordinary shares 2. Unlisted Options |
| Number acquired | 1. 49,383 2. 49,383 (Exp 30/9/22) |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and valuation | \$9,876.60 |
| No. of securities held after change | 197,532 Fully paid ordinary shares 49,383 Unlisted Options (Exp 30/9/22) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | |

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 |

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

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| | |
|-----------------------|----------------|
| Name of entity | Dart Mining NL |
| ABN | 84119904880 |

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 | Denis Clarke |
| Date of last notice | 10/12/19 |
| Date of this notice | 24/9/20 |
| | |

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. | Lindglade Enterprises Pty Ltd ATF Clarke Super Fund |
| Date of change | 23/9/20 |
| No. of securities held prior to change | 1,112 Fully paid ordinary shares |
| Class | 1. Fully paid ordinary shares 2. Unlisted options (Exp 30/9/20) |

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| | |
|---|---|
| Number acquired | 1. 371 2. 371 |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and valuation | \$74.20 |
| No. of securities held after change | 1,483 Fully paid ordinary shares 371 Unlisted options (Exp 30/9/22) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | One for three entitlement offer with free attaching option exercisable @ \$0.30 and expiring 30 September 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.

| | |
|--|-----|
| 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 |

+ See chapter 19 for defined terms.

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

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