

7th December 2022

ASX Announcement

Appendix 3Y - Late Lodgment Notice

Appendix 3Y's 'Change of Directors Interest Notice" for Mr James Chirnside, Mr Carl Swensson and Mr Richard Udovenya lodged today include the issue of unlisted options issued on 21 July 2022 for which this notice applies.

We advise the following

- 1. Late lodgment of the Appendix 3Y was due to an administrative oversight.
- 2. The Company and the directors are aware of their obligations under ASX Listing Rule 3.19A and 3.19B
- The company believes the current arrangements are adequate, but will review the arrangements and reinforce the need for vigilance in compliance with this requirement.

This announcement was authorised for release by the board of Directors.

Yours faithfully,

Julie Edwards
Company Secretary

Phone: +61 (03) 9037 3856 | Email: info@dartmining.com.au | www.dartmining.com.au