

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	Mr James Chirnside
Date of last notice	21/11/23
Date of this notice	18/12/23

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial Interest
Date of change	18/12/23
No. of securities held prior to change	<u>Indirect</u> - Billilla Superannuation Fund 1,388,947 Fully paid ordinary shares <u>Direct</u> 966,667 Fully paid ordinary shares
Class	Unlisted options exercisable @ 6 cents, expiring 18 December 2028
Number acquired	12,404,680
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and valuation</small>	Nil cash, estimated value of \$86,833

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Indirect</u> - Billilla Superannuation Fund 1,388,947 Fully paid ordinary shares 12,404,680 Unlisted options exercisable @ 6 cents, expiring 18 December 2028 <u>Direct</u> 966,667 Fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Executive incentive options

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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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	Mr Dean Turnbull
Date of last notice	28/11/23
Date of this notice	18/12/23

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Turnbull is a director and controller of the Company
Date of change	18/12/23
No. of securities held prior to change	<u>Direct</u> 500 Fully Paid Ordinary Shares <u>Indirect</u> North East Geological Contractors P/L - 323,946
Class	Unlisted options exercisable @ 6 cents, expiring 18 December 2028
Number acquired	4,134,893
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and valuation</small>	Nil cash, estimate value \$28,944

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No. of securities held after change	<u>Direct</u> 500 Fully Paid Ordinary Shares <u>Indirect</u> North East Geological Contractors P/L – 323,946 Fully Paid Ordinary Shares North East Geological Contractors P/L – 4,134,893 Unlisted options exercisable @ 6 cents, expiring 18 December 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Executive incentive options

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

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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	Mr Richard Udovenya
Date of last notice	21/11/23
Date of this notice	18/12/23

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	18/12/23
No. of securities held prior to change	229,631 Fully Paid Ordinary Shares
Class	Unlisted options exercisable @ 6 cents, expiring 18 December 2028
Number acquired	4,134,893
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and valuation</small>	Nil cash, estimated value \$28,944

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No. of securities held after change	229,631 Fully Paid Ordinary Shares 4,134,893 Unlisted options exercisable @ 6 cents, expiring 18 December 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Executive incentive options

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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

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