

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	DUKETON MINING LIMITED
ABN	76 159 084 107

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	Seamus Cornelius
Date of last notice	16 June 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.

Direct or indirect interest	(i) Direct (ii) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(ii) Sino West Assets Limited
Date of change	30 November 2020
No. of securities held prior to change	(i) 3,740,546 fully paid ordinary shares 500,000 unlisted options exercisable at \$0.20 expiry 30 November 2020 750,000 unlisted options exercisable at \$0.30 expiry 24 November 2021 500,000 unlisted options exercisable at \$0.214 expiry 28 November 2024 (ii) 3,409,177 fully paid ordinary shares
Class	A. Fully paid ordinary shares B. Unlisted options exercisable at \$0.288 expiry 26 November 2025 C. Unlisted options exercisable at \$0.20 expiry 30 November 2020
Number acquired	A. (i) 500,000 B. (ii) 500,000
Number disposed	C. (ii) 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.20 per share B. Nil C. N/A

+ See chapter 19 for defined terms.

Appendix 3Y

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No. of securities held after change	(i) 4,240,546 fully paid ordinary shares 750,000 unlisted options exercisable at \$0.30 expiry 24 November 2021 500,000 unlisted options exercisable at \$0.214 expiry 28 November 2024 500,000 unlisted options exercisable at \$0.288 expiry 26 November 2025 (ii) 3,409,177 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Issue of shares upon exercise of unlisted options. B. Issue of unlisted options as approved by Shareholders at the Annual General Meeting of the Company held on 26 November 2020. C. Exercise of unlisted 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

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

Authorised for release by:

Dennis Wilkins
 Company Secretary
 30 November 2020

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Introduced 30/09/01 Amended 01/01/11

Name of entity	DUKETON MINING LIMITED
ABN	76 159 084 107

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	Stuart Fogarty
Date of last notice	29 November 2019

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.	Pato Negro Pty Ltd <Negro Toro Investment A/C>
Date of change	30 November 2020
No. of securities held prior to change	550,000 fully paid ordinary shares 1,000,000 unlisted options exercisable at \$0.20 expiry 30 November 2020 1,000,000 unlisted options exercisable at \$0.30 expiry 24 November 2021 2,000,000 unlisted options exercisable at \$0.20 expiry 28 November 2023 1,000,000 unlisted options exercisable at \$0.214 expiry 28 November 2024
Class	A. Fully paid ordinary shares B. Unlisted options exercisable at \$0.288 expiry 26 November 2025 C. Unlisted options exercisable at \$0.20 expiry 30 November 2020
Number acquired	A. 1,000,000 B. 1,000,000
Number disposed	C. 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.20 per share B. Nil C. N/A

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Appendix 3Y

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No. of securities held after change	1,550,000 fully paid ordinary shares 1,000,000 unlisted options exercisable at \$0.30 expiry 24 November 2021 2,000,000 unlisted options exercisable at \$0.20 expiry 28 November 2023 1,000,000 unlisted options exercisable at \$0.214 expiry 28 November 2024 1,000,000 unlisted options exercisable at \$0.288 expiry 26 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Issue of shares upon exercise of unlisted options. B. Issue of options as approved by Shareholders at the Annual General Meeting of the Company held on 26 November 2020. C. Exercise of unlisted 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

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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Dennis Wilkins
Company Secretary
30 November 2020

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Introduced 30/09/01 Amended 01/01/11

Name of entity	DUKETON MINING LIMITED
ABN	76 159 084 107

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	Heath Hellewell
Date of last notice	29 November 2019

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.	Nedlands Nominees Pty Ltd <Windandsea Investments A/C>
Date of change	30 November 2020
No. of securities held prior to change	100,000 fully paid ordinary shares 500,000 unlisted options exercisable at \$0.20 expiry 30 November 2020 500,000 unlisted options exercisable at \$0.30 expiry 24 November 2021 500,000 unlisted options exercisable at \$0.214 expiry 28 November 2024
Class	A. Fully paid ordinary shares B. Unlisted options exercisable at \$0.288 expiry 26 November 2025 C. Unlisted options exercisable at \$0.20 expiry 30 November 2020
Number acquired	A. 500,000 B. 500,000
Number disposed	C. 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.20 per share B. Nil C. N/A

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No. of securities held after change	600,000 fully paid ordinary shares 500,000 unlisted options exercisable at \$0.30 expiry 24 November 2021 500,000 unlisted options exercisable at \$0.214 expiry 28 November 2024 500,000 unlisted options exercisable at \$0.288 expiry 26 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Issue of shares upon exercise of unlisted options. B. Issue of options as approved by Shareholders at the Annual General Meeting of the Company held on 26 November 2020. C. Exercise of unlisted 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

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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30 November 2020

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