

# 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>ARROW MINERALS LIMITED</b>
<b>ABN:</b>	<b>49 112 609 846</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>	Thomas McKeith
<b>Date of last notice</b>	8 August 2022

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	McKeith Super Pty Ltd <The McKeith Super Fund A/C> (Mr McKeith is a beneficiary)  Thomas David McKeith <The McKeith Family A/C> (family trust associated with Mr McKeith)  Thomas McKeith <The McKeith Super Fund A/C> (Mr McKeith is a beneficiary)  GenGold Resource Capital Pty Ltd (Mr McKeith is a director of this company and 20% interest holder)
<b>Date of change</b>	19 August 2022

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>McKeith Super Pty Ltd &lt;The McKeith Super Fund A/C&gt;  15,708,693 ordinary shares</p> <p>Thomas David McKeith &lt;The McKeith Family A/C&gt;:  14,459,310 ordinary shares  1,500,000 unlisted options at \$0.009 expiring 25/11/2024</p> <p>Thomas McKeith &lt;The McKeith Super Fund A/C&gt;:  1,000,000 unlisted options exercisable at \$0.02 expiring 22/08/2022</p> <p>GenGold Resource Capital Pty Ltd:  131,166,670 ordinary shares  139,364,590 performance rights</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>McKeith Super Pty Ltd &lt;The McKeith Super Fund A/C&gt;  15,708,693 ordinary shares</p> <p>Thomas David McKeith &lt;The McKeith Family A/C&gt;:  12,959,310 ordinary shares  1,500,000 unlisted options at \$0.009 expiring 25/11/2024</p> <p>Thomas McKeith &lt;The McKeith Super Fund A/C&gt;:  1,000,000 unlisted options exercisable at \$0.02 expiring 22/08/2022</p> <p>GenGold Resource Capital Pty Ltd:  131,166,670 ordinary shares  139,364,590 performance rights</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of shares following expiry of term (Employee Share Scheme Buy-Back)

+ See chapter 19 for defined terms.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<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

22 August 2022

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<sup>+</sup> See chapter 19 for defined terms.