

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 DYNAMIC GROUP HOLDINGS LIMITED
ABN 49640888213

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	Mark Davis
Date of last notice	25 November 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jezac Pty Ltd ATF MJAC SIVAD Trust – Mr Davis has a beneficial interest
Date of change	10 November 2022
No. of securities held prior to change Jezac Pty Ltd ATF MJAC SIVAD Trust – Mr Davis has a beneficial interest	8,333,333 fully paid ordinary shares 1,882,280 unlisted options exercisable at \$0.30 on or before 6 August 2022 1,281,220 performance rights 200,000 unlisted incentive options exercisable at \$0.74 each on or before 10/12/2023 300,000 unlisted incentive options exercisable at \$0.82 each on or before 10/12/2024 300,000 unlisted incentive options exercisable at \$0.92 each on or before 10/12/2025 305,000 Unlisted incentive options (various exercise prices and expiry dates)
Class	Unlisted Incentive Options (various exercise prices and expiry dates)

+ See chapter 19 for defined terms.

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Number acquired	330,000
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,732
No. of securities held after change Jezac Pty Ltd ATF MJAC SIVAD Trust – Mr Davis has a beneficial interest	8,333,333 fully paid ordinary shares 1,882,280 unlisted options exercisable at \$0.30 on or before 6 August 2022 1,281,220 performance rights 200,000 unlisted incentive options exercisable at \$0.74 each on or before 10/12/2023 300,000 unlisted incentive options exercisable at \$0.82 each on or before 10/12/2024 300,000 unlisted incentive options exercisable at \$0.92 each on or before 10/12/2025 635,000 Unlisted incentive options (various exercise prices and expiry dates)
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>	Issue of unlisted incentive options detailed in the Notice of Meeting dated 23 September 2022 approved by shareholders on 27 October 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.

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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	Matthew Freedman
Date of last notice	25 November 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rangehill Holdings Pty Ltd ATF the Calypso Family Trust – Mr Freedman has a beneficial interest
Date of change	10 November 2022
No. of securities held prior to change Rangehill Holdings Pty Ltd ATF the Calypso Family Trust – Mr Freedman has a beneficial interest	8,333,333 fully paid ordinary shares 1,882,280 unlisted options exercisable at \$0.30 on or before 6 August 2022 1,281,220 performance rights 175,000 unlisted incentive options exercisable at \$0.74 each on or before 10/12/2023 262,500 unlisted incentive options exercisable at \$0.82 each on or before 10/12/2024 262,500 unlisted incentive options exercisable at \$0.92 each on or before 10/12/2025 267,500 Unlisted incentive options (various exercises price and expiry dates)
Class	Unlisted Incentive Options (various exercise prices and expiry dates)

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Number acquired	285,000
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$43,815
No. of securities held after change Rangehill Holdings Pty Ltd ATF the Calypso Family Trust – Mr Freedman has a beneficial interest	8,333,333 fully paid ordinary shares 1,882,280 unlisted options exercisable at \$0.30 on or before 6 August 2022 1,281,220 performance rights 175,000 unlisted incentive options exercisable at \$0.74 each on or before 10/12/2023 262,500 unlisted incentive options exercisable at \$0.82 each on or before 10/12/2024 262,500 unlisted incentive options exercisable at \$0.92 each on or before 10/12/2025 552,500 Unlisted incentive options (various exercises price and expiry dates)
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>	Issue of unlisted incentive options detailed in the Notice of Meeting dated 23 September 2022 approved by shareholders on 27 October 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

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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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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	David Matthew Kinnersley
Date of last notice	25 November 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David Matthew Kinnersley <Milligan A/C> - Mr Kinnersley has a beneficial interest
Date of change	10 November 2022
No. of securities held prior to change David Matthew Kinnersley <Milligan A/C>	11,250,000 fully paid ordinary shares 267,500 Unlisted incentive options (various exercise prices and expiry dates)
Class	(1) Unlisted Incentive Options (various exercise prices and expiry dates) (2) Ordinary Shares
Number acquired	(1) 285,000 Unlisted Options (2) 5,000,000 Ordinary Shares
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$43,815 (2) 2,250,000

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Change of Director's Interest Notice

No. of securities held after change David Matthew Kinnersley <Milligan A/C>	16,250,000 fully paid ordinary shares 552,500 Unlisted incentive options (various exercise prices and expiry dates)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Issue of unlisted incentive options detailed in the Notice of Meeting dated 23 September 2022 approved by shareholders on 27 October 2022. (2) Payment of deferred consideration in relation to the acquisition of Orlando Drilling Pty Ltd detailed in the Addendum to Notice of Meeting dated 17 June 2021 approved by shareholders on 5 July 2021.

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

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

Name of entity DYNAMIC GROUP LIMITED
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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	Joel Francis McKenna Skipworth
Date of last notice	25 November 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Joel Francis McKenna Skipworth <Tigerdrill A/C> - Mr Skipworth has a beneficial interest
Date of change	10 November 2022
No. of securities held prior to change Joel Francis McKenna Skipworth <Tigerdrill A/C>	11,250,000 fully paid ordinary shares 267,500 Unlisted incentive options (various exercise prices and expiry dates)
Class	(1) Unlisted Incentive Options (various exercise prices and expiry dates) (2) Ordinary Shares
Number acquired	(1) 285,000 Unlisted Options (2) 5,000,000 Ordinary Shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$43,815 (2) 2,250,000

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Change of Director's Interest Notice

No. of securities held after change Joel Francis McKenna Skipworth <Tigerdrill A/C>	16,250,000 fully paid ordinary shares 552,500 Unlisted incentive options (various exercise prices and expiry dates)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Issue of unlisted incentive options detailed in the Notice of Meeting dated 23 September 2022 approved by shareholders on 27 October 2022. (2) Payment of deferred consideration in relation to the acquisition of Orlando Drilling Pty Ltd detailed in the Addendum to Notice of Meeting dated 17 June 2021 approved by shareholders on 5 July 2021.

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

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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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