

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:	ARROW MINERALS LIMITED
ABN:	49 112 609 846

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	Thomas McKeith
Date of last notice	14 September 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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) Mr Thomas David McKeith <The McKeith Family A/C> (family trust associated with Mr McKeith) GenGold Resource Capital Pty Ltd (Mr McKeith is a director of this company and 20% interest holder)
Date of change	19 December 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>McKeith Super Pty Ltd <The McKeith Super Fund A/C> 15,708,693 ordinary shares</p> <p>Mr Thomas David McKeith <The McKeith Family A/C>: 20,959,310 ordinary shares 1,500,000 unlisted options at \$0.009 expiring 25/11/2024</p> <p>GenGold Resource Capital Pty Ltd: 131,166,670 ordinary shares 69,682,300 performance rights expiring 26 August 2023</p>
Class	<p>(a) Unlisted options at \$0.006 expiring 5 August 2025 (b) Performance rights (Tranche 1) expiring 31 December 2026 (c) Performance rights (Tranche 2) expiring 31 December 2026 (d) Performance rights (Tranche 3) expiring 31 December 2026</p>
Number acquired	<p>(a) 7,500,000 (b) 7,000,000 (c) 7,000,000 (d) 7,000,000</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(a) \$0.0022 per option (non-cash) (b) \$0.005 per performance right (non-cash) (c) \$0.005 per performance right (non-cash) (d) \$0.0029 per performance right (non-cash)</p> <p>Further valuation details are set out in the Notice of Annual General Meeting (AGM) held 30 November 2022.</p>

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No. of securities held after change	<p>McKeith Super Pty Ltd <The McKeith Super Fund A/C> 15,708,693 ordinary shares</p> <p>Mr Thomas David McKeith <The McKeith Family A/C>: 20,959,310 ordinary shares 1,500,000 unlisted options at \$0.009 expiring 25/11/2024 7,500,000 unlisted options at \$0.006 expiring 5 August 2025 7,000,000 performance rights (Tranche 1) expiring 31 December 2026 7,000,000 performance rights (Tranche 2) expiring 31 December 2026 7,000,000 performance rights (Tranche 3) expiring 31 December 2026</p> <p>GenGold Resource Capital Pty Ltd: 131,166,670 ordinary shares 69,682,300 performance rights expiring 26 August 2023</p>
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 options and performance rights as approved by shareholders at the Company's AGM held 30 November 2022 (Resolutions 16 and 20).

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 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

Released: 19 December 2022

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