

Appendix 3Z

Final 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	DMC MINING LIMITED
ABN	25 648 372 516

We (the entity) give ASX the following information under listing rule 3.19.A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	William Witham
Date of last notice	27 May 2022
Date that director ceased to be director	21 February 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
13,333 - ORDINARY FULLY PAID SHARES

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Number & class of Securities
WITBY INDUSTRIAL MINERALS PTY LTD (Shareholder 50%)	100,000 - ESCROWED SHARES ESC - 22/12/23
WILLIAM JOHN ANDREW WITHAM KATHERINE DARIAN WITHAM JENSEN <ACORN FAMILY A/C> (Trustee)	1,550,000 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026 3,100,000 - ESCROWED SHARES ESC - 22/12/23

Part 3 - Director's interests in contracts

+ See chapter 19 for defined terms.

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Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.