

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	Matthew Freedman
Date of last notice	11 November 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) <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	14 July 2023
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 1,281,220 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)
Class	(1) Ordinary Shares (2) Performance Rights
Number acquired	(1) 1,281,220
Number disposed	(2) 1,281,220

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.25 ordinary share
No. of securities held after change Rangehill Holdings Pty Ltd ATF the Calypso Family Trust – Mr Freedman has a beneficial interest	9,614,553 fully paid ordinary shares 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 Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights into ordinary shares subsequent to certain milestones being satisfied

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
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⁺ See chapter 19 for defined terms.

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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 DRILL AND BLAST 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	Garret Dixon
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>	Galair Pty Ltd AFT Bunburra Trust – Mr Dixon has a beneficial interest
Date of change	14 July 2023
No. of securities held prior to change Galair Pty Ltd AFT Bunburra Trust	305,556 fully paid ordinary shares 620,000 performance rights
Class	(1) Ordinary Shares (2) Performance rights
Number acquired	(1) 620,000
Number disposed	(2) 620,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.25 per ordinary share
No. of securities held after change Galair Pty Ltd AFT Bunburra Trust	925,556 fully paid ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights into ordinary shares subsequent to certain milestones being satisfied.
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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

⁺ See chapter 19 for defined terms.

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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	11 November 2023

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	14 July 2023
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 1,281,220 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)
Class	(1) Ordinary Shares (2) Performance Rights
Number acquired	(1) 1,281,220
Number disposed	(2) 1,281,220

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.25 ordinary share
No. of securities held after change Jezac Pty Ltd ATF MJAC SIVAD Trust – Mr Davis has a beneficial interest	9,614,553 fully paid ordinary shares 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 Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights into ordinary shares subsequent to certain milestones being satisfied.

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

⁺ See chapter 19 for defined terms.