

# 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>DALAROO METALS LIMITED</b>
<b>ABN</b> <b>23 648 476 699</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>	David Quinlivan
<b>Date of last notice</b>	14 December 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held by entities controlled by Mr David Quinlivan: (i) Borden Holdings Pty Ltd <Quinlivan Superannuation Fund> (ii) Mr David Francis Quinlivan & Mr Therese Marie Quinlivan <QF A/C>
<b>Date of change</b>	7 August 2023
<b>No. of securities held prior to change</b>	(i) 100,000 Fully Paid Ordinary Shares 200,000 Class 1 Performance Rights 200,000 Class 2 Performance Rights 200,000 Class 3 Performance Rights (ii) 200,000 Class 1 Performance Rights 200,000 Class 2 Performance Rights 200,000 Class 3 Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares Options exercisable at \$0.08 each, expiring on 5 June 2025

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	2,000,000 Fully Paid Ordinary Shares 1,000,000 Options exercisable at \$0.08 each expiring on 5 June 2025
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
<b>No. of securities held after change</b>	(i) 2,100,000 Fully Paid Ordinary Shares 1,000,000 Options exercisable at \$0.08 each expiring on 5 June 2025 200,000 Class 1 Performance Rights 200,000 Class 2 Performance Rights 200,000 Class 3 Performance Rights  (ii) 200,000 Class 1 Performance Rights 200,000 Class 2 Performance Rights 200,000 Class 3 Performance Rights
<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	Issue of Placement Shares and Placement Options as per approval granted at the General Meeting conducted on 27 July 2023.

### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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

<b>Name of entity</b> <b>DALAROO METALS LIMITED</b>
<b>ABN</b> <b>23 648 476 699</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>	Harjinder Kehal
<b>Date of last notice</b>	14 December 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest held by entities controlled by Mr Harjinder Kehal: Sandaur Holdings Pty Ltd <Kehal Family A/C>
<b>Date of change</b>	7 August 2023
<b>No. of securities held prior to change</b>	500,000 Class 1 Performance Rights 500,000 Class 2 Performance Rights 500,000 Class 3 Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares Options exercisable at \$0.08 each, expiring on 5 June 2025
<b>Number acquired</b>	350,000 Fully Paid Ordinary Shares 175,000 Options exercisable at \$0.08 each expiring on 5 June 2025
<b>Number disposed</b>	-

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## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$17,500
<b>No. of securities held after change</b>	350,000 Fully Paid Ordinary Shares 175,000 Options exercisable at \$0.08 each expiring on 5 June 2025 500,000 Class 1 Performance Rights 500,000 Class 2 Performance Rights 500,000 Class 3 Performance Rights
<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	Issue of Placement Shares and Placement Options as per approval granted at the General Meeting conducted on 27 July 2023.

### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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

<b>Name of entity</b> <b>DALAROO METALS LIMITED</b>
<b>ABN</b> <b>23 648 476 699</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>	Robert Beeck
<b>Date of last notice</b>	14 December 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.	Interest held by entities controlled by Mr Robert Beeck: Wandella Investments Pty Ltd <The Wandella Super Fund A/C>
<b>Date of change</b>	7 August 2023
<b>No. of securities held prior to change</b>	100,000 Fully Paid Ordinary Shares 400,000 Class 1 Performance Rights 400,000 Class 2 Performance Rights 400,000 Class 3 Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares Options exercisable at \$0.08 each, expiring on 5 June 2025
<b>Number acquired</b>	800,000 Fully Paid Ordinary Shares 400,000 Options exercisable at \$0.08 each expiring on 5 June 2025
<b>Number disposed</b>	-

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## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$40,000
<b>No. of securities held after change</b>	900,000 Fully Paid Ordinary Shares 400,000 Options exercisable at \$0.08, expiring on 5 June 2025 400,000 Class 1 Performance Rights 400,000 Class 2 Performance Rights 400,000 Class 3 Performance Rights
<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	Issue of Placement Shares and Placement Options as per approval granted at the General Meeting conducted on 27 July 2023.

#### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

+ See chapter 19 for defined terms.