

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	Dreadnought Resources Limited
ABN	40 119 031 864

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	Dean Tuck
Date of last notice	6 September 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Dean Tuck + Mrs Dianne Tuck <Tuck Family A/C>
Date of change	4 December 2023
No. of securities held prior to change	i) 27,710,317 Ordinary Fully Paid Shares ii) 30,000,000 Options exercisable at \$0.005 on or before 9 April 2024 iii) 1,500,000 Options exercisable at \$0.005 on or before 30 June 2024 iv) 5,000,000 Options exercisable at \$0.04 on or before 2 July 2024
Class	a) Performance Rights – Class D b) Performance Rights – Class E c) Performance Rights – Class F d) Performance Rights – Class G
Number acquired	a) 900,000 b) 900,000 c) 900,000 d) 900,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> i) 27,710,317 Ordinary Fully Paid Shares ii) 30,000,000 Options exercisable at \$0.005 on or before 9 April 2024 – Tuck Family A/C iii) 1,500,000 Options exercisable at \$0.005 on or before 30 June 2024 iv) 5,000,000 Options exercisable at \$0.04 on or before 2 July 2024 v) 900,000 Performance Rights – Class D vi) 900,000 Performance Rights – Class E vii) 900,000 Performance Rights – Class F viii) 900,000 Performance Rights – Class G
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 Performance Rights as an incentive-based component of the Director's remuneration package. Approved by Shareholders at the 2023 Annual General Meeting.

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
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

Date: 6 December 2023

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