

# 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>ARROW MINERALS LIMITED</b>
<b>ABN:</b>	<b>49 112 609 846</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>	Alwyn Petrus Vorster
<b>Date of last notice</b>	15 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Alwyn Petrus Vorster <Vorster Family A/C> (a family trust associated with Mr Vorster)  Vorster Super Pty Ltd <Vorster Super Fund A/C> (Mr Vorster is a beneficiary)
<b>Date of change</b>	(a) 22 February 2024 (b) 23 February 2024
<b>No. of securities held prior to change</b>	Direct 9,066,666 ordinary shares  Mr Alwyn Petrus Vorster <Vorster Family A/C>: 8,636,364 ordinary shares 1,818,182 unlisted options at \$0.00825 expiring 22 February 2024 5,000,000 unlisted options at \$0.007 expiring 24 October 2025 5,000,000 performance rights (Tranche 1) expiring 31 December 2026 5,000,000 performance rights (Tranche 2) expiring 31 December 2026 5,000,000 performance rights (Tranche 3) expiring 31 December 2026

+ See chapter 19 for defined terms.

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<b>Class</b>	(a) Unlisted options at \$0.00825 expiring 22 February 2024 (b) Ordinary shares
<b>Number acquired</b>	(b) 100,000,000
<b>Number disposed</b>	(a) 1,818,182
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil – expiry of options (b) \$0.001 per share
<b>No. of securities held after change</b>	Direct 9,066,666 ordinary shares  Mr Alwyn Petrus Vorster <Vorster Family A/C>: 8,636,364 ordinary shares 5,000,000 unlisted options at \$0.007 expiring 24 October 2025 5,000,000 performance rights (Tranche 1) expiring 31 December 2026 5,000,000 performance rights (Tranche 2) expiring 31 December 2026 5,000,000 performance rights (Tranche 3) expiring 31 December 2026  Vorster Super Pty Ltd <Vorster Super Fund A/C>: 100,000,000 ordinary shares
<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	(a) Expiry of unlisted options (b) Participation in Tranche 2 Placement, as approved by shareholders at the Company's general meeting held 15 February 2024 (Resolution 5)

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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

**Part 3 – <sup>+</sup>Closed period**

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

Released: 23 February 2024

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