

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:	ARROW MINERALS LIMITED
ABN:	49 112 609 846

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	Alwyn Petrus Vorster
Date of last notice	1 May 2024

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	Direct and Indirect
Nature of indirect interest (including registered holder) 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)
Date of change	21 June 2024

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct 9,066,666 ordinary shares</p> <p>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</p> <p>Vorster Super Pty Ltd <Vorster Super Fund A/C>: 120,000,000 ordinary shares</p>
<p>Class</p>	<p>(a) Unlisted options at \$0.007 expiring 24 October 2025 (b) Performance rights (Tranche 1) expiring 31 December 2026 (c) Performance rights (Tranche 2) expiring 31 December 2026 (d) Performance rights (Tranche 3) expiring 31 December 2026</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>(a) 2,500,000 (b) 5,000,000 (c) 5,000,000 (d) 5,000,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) Nil (b) Nil (c) Nil (d) Nil</p>
<p>No. of securities held after change</p>	<p>Direct 9,066,666 ordinary shares</p> <p>Mr Alwyn Petrus Vorster <Vorster Family A/C>: 8,636,364 ordinary shares 2,500,000 unlisted options at \$0.007 expiring 24 October 2025</p> <p>Vorster Super Pty Ltd <Vorster Super Fund A/C>: 120,000,000 ordinary shares</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Lapse of unvested options and performance rights pursuant to terms of issue (ceasing to be an appointed director).</p>
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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

Released: 21 June 2024

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