Rule 3.19A.2

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	David Flanagan
Date of last notice	13 June 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.	Synthafifax Pty Ltd <Alchemy Superannuation Fund> (Mr Flanagan is a beneficiary)
Date of change	14 October 2024

+ See chapter 19 for defined terms.

No. of securities held prior to change	**<u>Direct</u>** Mr David Flanagan <Flanagan Family Trust>: 87,500,000 ordinary shares 775,000,000 unlisted zero strike price options with no vesting conditions expiring 15 February 2027 30,000,000 unlisted zero strike price options with vesting conditions expiring 15 February 2028 (Tranche 1) 30,000,000 unlisted zero strike price options with vesting conditions expiring 15 February 2028 (Tranche 2) 30,000,000 unlisted zero strike price options with vesting conditions expiring 15 February 2028 (Tranche 3) **<u>Indirect</u>** Synthafifax Pty Ltd <Alchemy Superannuation Fund>: 87,500,000 ordinary shares
Class	(a) Ordinary Shares (b) Unlisted options at $0.0032 expiring 28 February 2027
Number acquired	(a) 45,454,545 (b) 45,454,545
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $0.0022 per share (b) Nil per option (free-attaching)

No. of securities held after change	**Direct** Mr David Flanagan <Flanagan Family Trust>: 106,188,421 ordinary shares 775,000,000 unlisted zero strike price options with no vesting conditions expiring 15 February 2027 18,688,421 unlisted options at $0.0032 expiring 28 February 2027 30,000,000 unlisted zero strike price options with vesting conditions expiring 15 February 2028 (Tranche 1) 30,000,000 unlisted zero strike price options with vesting conditions expiring 15 February 2028 (Tranche 2) 30,000,000 unlisted zero strike price options with vesting conditions expiring 15 February 2028 (Tranche 3) **Indirect** Synthafifax Pty Ltd <Alchemy Superannuation Fund>: 114,266,124 ordinary shares 26,766,124 unlisted options at $0.0032 expiring 28 February 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options acquired pursuant to Director participation in Placement, as approved by Shareholders 10 October 2024.

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: 14 October 2024

+ See chapter 19 for defined terms.