

# 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>Dreadnought Resources Limited</b>
<b>ABN</b>	<b>40 119 031 864</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>	Dean Tuck
<b>Date of last notice</b>	3 July 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.

<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.	Mr Dean Tuck + Mrs Dianne Tuck <Tuck Family A/C>
<b>Date of change</b>	6 December 2024
<b>No. of securities held prior to change</b>	39,210,317 Ordinary Fully Paid Shares 900,000 Performance Rights – Class D 900,000 Performance Rights – Class E 900,000 Performance Rights – Class F 900,000 Performance Rights – Class G
<b>Class</b>	Ordinary Fully Paid Shares Performance Rights – Class F Performance Rights – Class H Performance Rights – Class I Performance Rights – Class J Performance Rights – Class K
<b>Number acquired</b>	i. 555,557 Ordinary Fully Paid Shares ii. 900,000 Ordinary Fully Paid Shares iii. 5,000,000 Performance Rights – Class H iv. 5,000,000 Performance Rights – Class I v. 5,000,000 Performance Rights – Class J vi. 5,000,000 Performance Rights – Class K
<b>Number disposed</b>	ii. 900,000 Performance Rights – Class F
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	i. \$0.018 per share (\$10,000.03) ii-vi. Nil

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<b>No. of securities held after change</b>	40,665,874 Ordinary Fully Paid Shares 900,000 Performance Rights – Class D 900,000 Performance Rights – Class E 900,000 Performance Rights – Class G 5,000,000 Performance Rights – Class H 5,000,000 Performance Rights – Class I 5,000,000 Performance Rights – Class J 5,000,000 Performance Rights – Class K
<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	<p>i. Issue of fully paid ordinary shares under the Company's placement as approved by Shareholders at the Annual General Meeting held on 28 November 2024</p> <p>ii. Issue of fully paid ordinary shares following the exercise of vested performance rights</p> <p>iii – vi. Issue of performance rights as approved by Shareholders at the Annual General Meeting held on 28 November 2024</p>

## 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
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	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

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<b>Name of entity</b>	<b>Dreadnought Resources Limited</b>
<b>ABN</b>	<b>40 119 031 864</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>	Philip Crutchfield
<b>Date of last notice</b>	12 April 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Direct</b> i) Mr Philip Crutchfield  <b>Indirect</b> ii) PD Crutchfield Pty Ltd <Crutchfield Super Fund A/C> of which Mr Crutchfield is a beneficiary. iii) Mr Philip Crutchfield <Olivia Jane Crutchfield A/C> of which Mr Crutchfield is a controller. iv) Iona Company Pty Ltd <Iona Family A/C> of which Mr Crutchfield is a beneficiary.
<b>Date of change</b>	6 December 2024
<b>No. of securities held prior to change</b>	i) 79,713,006 Ordinary Fully Paid Shares <sup>*4,655,236 shares held under Custodian by Superhero Securities Limited &lt;Client A/C&gt;</sup> ii) 42,920,091 Ordinary Fully Paid Shares 853,098 Unlisted Options exercisable at \$0.1575 on or before 16 December 2025 iii) 110,000 Ordinary Fully Paid Shares
<b>Class</b>	i) Ordinary Fully Paid Shares ii) Unlisted Options Exercisable at \$0.0225 on or before 29/11/2028
<b>Number acquired</b>	i) 5,555,555 ii) 1,803,529
<b>Number disposed</b>	Nil

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	i) \$0.018 per share (\$99,999.99) ii) Nil
<b>No. of securities held after change</b>	i) 4,655,236 Ordinary Fully Paid Shares <i>*held under Custodian by Finclear Services Pty Ltd &lt;Superhero Securities A/C&gt;</i> ii) 42,920,091 Ordinary Fully Paid Shares 853,098 Unlisted Options exercisable at \$0.1575 on or before 16 December 2025 1,803,529 Unlisted Options Exercisable at \$0.0225 on or before 29/11/2028 iii) 110,000 Ordinary Fully Paid Shares iv) 80,613,325 Ordinary Fully Paid Shares*  <i>*Philip Crutchfield transferred 75,057,770 shares to Iona Company Pty Ltd &lt;Iona Family A/C&gt; of which Mr Crutchfield is a beneficiary. No change of</i>
<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	i) Issue of fully paid ordinary shares under the Company's placement as approved by Shareholders at the Annual General Meeting held on 28 November 2024. ii) Issue of options as approved by Shareholders at the Annual General Meeting held on 28 November 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.

<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
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	<b>Dreadnought Resources Limited</b>
<b>ABN</b>	<b>40 119 031 864</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>	Paul Ian Chapman
<b>Date of last notice</b>	12 April 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stone Poneys Nominees Pty Ltd as trustee for the Chapman Super Fund of which Mr Paul Chapman is a beneficiary.  Mitzee Nominees Pty Ltd as trustee for Tracey's Super Fund of which Mr Paul Chapman is a related entity.
<b>Date of change</b>	6 December 2024
<b>No. of securities held prior to change</b>	i) Stone Poneys Nominees Pty Ltd <Chapman Super Fund A/c> 309,572,394 Ordinary Fully Paid Shares ii) Mitzee Nominees Pty Ltd <Tracey's Super Fund A/c> 1,587,302 Ordinary Fully Paid Shares iii) Paul Ian Chapman 13,879,452 Ordinary Fully Paid Shares
<b>Class</b>	i) Ordinary Fully Paid Shares ii) Unlisted Options Exercisable at \$0.0225 on or before 29/11/2028
<b>Number acquired</b>	i) 5,555,555 ii) 1,967,647
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i) \$0.018 per share (\$99,999.99) ii) Nil

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<b>No. of securities held after change</b>	i) Stone Poneys Nominees Pty Ltd <Chapman Super Fund A/c> 315,127,949 Ordinary Fully Paid Shares ii) Mitzee Nominees Pty Ltd <Tracey's Super Fund A/c> 1,587,302 Ordinary Fully Paid Shares iii) Paul Ian Chapman 13,879,452 Ordinary Fully Paid Shares 1,967,647 Unlisted Options Exercisable at \$0.0225 on or before 29/11/2028
<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	i) Issue of fully paid ordinary shares under the Company's placement as approved by Shareholders at the Annual General Meeting held on 28 November 2024. ii) Issue of options as approved by Shareholders at the Annual General Meeting held on 28 November 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.

<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
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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