

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 December 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	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	14 May 2025
No. of securities held prior to change	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
Class	Ordinary Fully Paid Shares
Number acquired	2,000,000 Ordinary Fully Paid Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share (\$20,000)

+ See chapter 19 for defined terms.

No. of securities held after change	42,665,874 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
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 fully paid ordinary shares under the Company's placement announced 5 February 2025 as approved by Shareholders at the General Meeting held on 9 May 2025.

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

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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	Philip Crutchfield
Date of last notice	14 March 2025

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct i) Mr Philip Crutchfield Indirect 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.
Date of change	14 May 2025
No. of securities held prior to change	i) 4,655,236 Ordinary Fully Paid Shares <i>*held under Custodian by Finclear Services Pty Ltd <Superhero Securities A/C></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 1,703,333 Unlisted Options exercisable at \$0.024 on or before 28/02/2029 iii) 110,000 Ordinary Fully Paid Shares iv) 80,613,325 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares

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Appendix 3Y

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Number acquired	iv) 10,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share (\$100,000)
No. of securities held after change	i) 4,655,236 Ordinary Fully Paid Shares <i>*held under Custodian by Finclear Services Pty Ltd <Superhero Securities A/C></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 1,703,333 Unlisted Options exercisable at \$0.024 on or before 28/02/2029 iii) 110,000 Ordinary Fully Paid Shares iv) 90,613,325 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of fully paid ordinary shares under the Company's placement as announced on 5 February 2025 and approved by Shareholders at the General Meeting held on 9 May 2025.

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

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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	Paul Ian Chapman
Date of last notice	14 March 2025

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 & Indirect
Nature of indirect interest (including registered holder) <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.
Date of change	14 May 2025
No. of securities held prior to change	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 1,858,333 Unlisted Options exercisable at \$0.024 on or before 28/02/2029
Class	Ordinary Fully Paid Shares
Number acquired	i) 10,000,000
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.01 per share (\$100,000)
No. of securities held after change	i) Stone Poneys Nominees Pty Ltd <Chapman Super Fund A/c> 325,127,949 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 1,858,333 Unlisted Options exercisable at \$0.024 on or before 28/02/2029
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 fully paid ordinary shares under the Company's placement as announced on 5 February 2025 and approved by Shareholders at the General Meeting held on 9 May 2025.

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

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