

Initial Director's Interest Notice

Introduced 30/9/2001.

Name of entity	Dreadnought Resources Limited
ABN	40 119 031 864

Name of Director	Philip Crutchfield
Date of appointment	13 September 2022

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.

Number & class of securities
65,489,761 Ordinary Fully Paid Shares*

*4,655,236 shares held under custodian by Superhero Securities Limited <Client A/C>

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
PD Crutchfield Pty Ltd <Crutchfield Super Fund A/C>	1,856,796 Ordinary Fully Paid Shares
Mr Philip Crutchfield <Olivia Jane Crutchfield A/C>	110,000 Ordinary Fully Paid Shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.