

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	Dark Horse Resources Limited
ABN	79 068 958 752

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 Mason
Date of last notice	4 February 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Faircrown Company Limited (Director is a director and shareholder) Rothstein Pty Ltd <The Roth A/C> (Director may be a beneficiary of the trust from time to time)
Date of change	1 July 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>David Joseph Mason 157,768,006 ordinary shares 8,965,892 unlisted performance rights 10,000,000 unlisted options @ \$0.012 to 11/06/2021</p> <p>Faircrown Company Limited 18,375,000 ordinary shares 5,000,000 unlisted performance rights</p> <p>Rothstein Pty Ltd <The Roth A/C> 29,722,223 ordinary shares 1,857,639 unlisted options @ \$0.012 to 31/05/2021</p> <p>Total 189,736,197 ordinary shares 13,965,892 unlisted performance rights 1,857,639 unlisted options @ \$0.012 to 31/05/2021 10,000,000 unlisted options @ \$0.012 to 11/06/2021</p>
Class	Unlisted performance rights expiring 1 July 2020
Number acquired	Nil
Number disposed	<p>David Joseph Mason 8,965,892 unlisted performance rights</p> <p>Faircrown Company Limited 5,000,000 unlisted performance rights</p> <p>Total 13,965,892 unlisted performance rights</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	David Joseph Mason 157,768,006 ordinary shares 10,000,000 unlisted options @ \$0.012 to 11/06/2021 Faircrown Company Limited 18,375,000 ordinary shares Rothstein Pty Ltd <The Roth A/C> 29,722,223 ordinary shares 1,857,639 unlisted options @ \$0.012 to 31/05/2021 Total 189,736,197 ordinary shares 1,857,639 unlisted options @ \$0.012 to 31/05/2021 10,000,000 unlisted options @ \$0.012 to 11/06/2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted performance rights

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Name of entity	Dark Horse Resources Limited
ABN	79 068 958 752

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	Nicholas Mather
Date of last notice	12 December 2019

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.	Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time) Nicholas & Judith Mather <Mather Super Fund A/C> (Director is a trustee and member) Samuel Capital Pty Ltd (Director is a director and shareholder)
Date of change	1 July 2020

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No. of securities held prior to change	<p>Samuel Holdings Pty Ltd <Samuel Discretionary A/C> 37,841,416 ordinary shares 8,628,241 unlisted performance rights 5,000,000 unlisted options @ \$0.012 to 11/06/2021</p> <p>Nicholas and Judith Mather <Mather Super Fund A/C> 2,225,000 ordinary shares</p> <p>Samuel Capital Pty Ltd 6,791,660 ordinary shares</p> <p>Total 46,858,076 ordinary shares 8,628,241 unlisted performance rights 5,000,000 unlisted options @ \$0.012 to 11/06/2021</p>
Class	Unlisted performance rights expiring 1 July 2020
Number acquired	Nil
Number disposed	<p>Samuel Holdings Pty Ltd <Samuel Discretionary A/C> 8,628,241 unlisted performance rights</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Samuel Holdings Pty Ltd <Samuel Discretionary A/C> 37,841,416 ordinary shares 5,000,000 unlisted options @ \$0.012 to 11/06/2021</p> <p>Nicholas and Judith Mather <Mather Super Fund A/C> 2,225,000 ordinary shares</p> <p>Samuel Capital Pty Ltd 6,791,660 ordinary shares</p> <p>Total 46,858,076 ordinary shares 5,000,000 unlisted options @ \$0.012 to 11/06/2021</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	Expiry of unlisted performance rights

+ See chapter 19 for defined terms.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Dark Horse Resources Limited
ABN	79 068 958 752

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	Brian Moller
Date of last notice	12 December 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Anne Wallace (wife of Director)
Date of change	1 July 2020
No. of securities held prior to change	Brian Moller 42,114,357 ordinary shares 8,249,504 unlisted performance rights 5,000,000 unlisted options @ \$0.012 to 11/06/2021 Anne Wallace 519,167 ordinary shares 65,000 unlisted performance rights Total 42,633,524 ordinary shares 8,314,504 unlisted performance rights 5,000,000 unlisted options @ \$0.012 to 11/06/2021
Class	Unlisted performance rights expiring 1 July 2020

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Number acquired	Nil
Number disposed	Brian Moller 8,249,504 unlisted performance rights Anne Wallace 65,000 unlisted performance rights Total 8,314,504 unlisted performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Brian Moller 42,114,357 ordinary shares 5,000,000 unlisted options @ \$0.012 to 11/06/2021 Anne Wallace 519,167 ordinary shares Total 42,633,524 ordinary shares 5,000,000 unlisted options @ \$0.012 to 11/06/2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted performance rights

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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