



11 January 2023

## APPENDIX 3Y'S – LATE LODGEMENT

On 16 December 2022, the Company notified the market of the issue of its securities to Directors, as approved at the Annual General Meeting held on 30 November 2022.

The Company has identified that due to an administrative oversight the related Appendix 3Y's for Mr Paul Chapman, Mr Dean Tuck and Mr Philip Crutchfield were not lodged within the prescribed time as required by Listing Rule 3.19A.2.

The Company has procedures in place (such as the Securities Trading Policy and Continuous Disclosure Policy) under which Directors are required to advise the Company when a change takes place in their notifiable interests to enable the Company to comply with its obligations under the ASX Listing Rules.

The Company considers its current arrangements are adequate for ensuring timely notification and that the failure to do so on this occasion was due to an administrative oversight.

~Ends~

For further information please contact:

**Dean Tuck**

Managing Director

Dreadnought Resources Limited

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**Jessamyn Lyons**

Company Secretary

Dreadnought Resources Limited

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*This announcement is authorised for release to the ASX by the Board of Dreadnought.*

# 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>	Paul Ian Chapman
<b>Date of last notice</b>	30 November 2021

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	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>	16 December 2022
<b>No. of securities held prior to change</b>	Stone Poneys Nominees Pty Ltd <Chapman Super Fund A/c> i) 296,471,330 Ordinary Fully Paid Shares Mitzee Nominees Pty Ltd <Tracey's Super A/C> ii) 1,587,302 Ordinary Fully Paid Shares Paul Ian Chapman iii) 12,979,452 Ordinary Fully Paid Shares
<b>Class</b>	a) Ordinary Fully Paid Shares b) Performance Rights – Class A vesting on 10Mt @ >1% TREO by 31 December 2022 c) Performance Rights – Class B vesting on 20Mt @ >1% TREO by 31 December 2023 d) Performance Rights – Class C vesting on 30Mt @ >1% TREO by 31 December 2024

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	i) 5,000,000 Ordinary Fully Paid Shares iii) 300,000 Performance Rights – Class A 300,000 Performance Rights – Class B 300,000 Performance Rights – Class C
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.06 per share b – d) nil
<b>No. of securities held after change</b>	Stone Poneys Nominees Pty Ltd <Chapman Super Fund A/c> i) 301,471,330 Ordinary Fully Paid Shares Mitzee Nominees Pty Ltd <Tracey's Super A/C> ii) 1,587,302 Ordinary Fully Paid Shares Paul Ian Chapman iii) 12,979,452 Ordinary Fully Paid Shares 300,000 Performance Rights – Class A 300,000 Performance Rights – Class B 300,000 Performance Rights – Class C
<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	Issue of Placement Shares and Performance Rights approved by Shareholders at the Annual General Meeting held on 30 November 2022.

## 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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

Date: 11 January 2023

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<sup>+</sup> See chapter 19 for defined terms.

# 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>	30 November 2021

### 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>	16 December 2022
<b>No. of securities held prior to change</b>	i) 20,710,317 Ordinary Fully Paid Shares ii) 30,000,000 Options exercisable at \$0.005 on or before 9 April 2024 – TuckFamily A/c iii) 3,500,000 Options exercisable at \$0.005 on or before 30 June 2024 iv) 5,000,000 Options exercisable at \$0.04 on or before 2 July 2024
<b>Class</b>	a) Performance Rights – Class A vesting on 10Mt @ >1% TREO by 31 December 2022 b) Performance Rights – Class B vesting on 20Mt @ >1% TREO by 31 December 2023 c) Performance Rights – Class C vesting on 30Mt @ >1% TREO by 31 December 2024
<b>Number acquired</b>	a) 1,666,667 Performance Rights – Class A b) 1,666,667 Performance Rights – Class B c) 1,666,667 Performance Rights – Class C
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	i) 20,710,317 Ordinary Fully Paid Shares ii) 30,000,000 Options exercisable at \$0.005 on or before 9 April 2024 – Tuck Family A/c iii) 3,500,000 Options exercisable at \$0.005 on or before 30 June 2024 iv) 5,000,000 Options exercisable at \$0.04 on or before 2 July 2024 v) 1,666,667 Performance Rights – Class A vi) 1,666,667 Performance Rights – Class B vii) 1,666,667 Performance Rights – Class C
<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	Issue of Performance Rights approved by shareholders at the Annual General Meeting held on 30 November 2022

## 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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

Date: 11 January 2023

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*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>	Philip Crutchfield
<b>Date of last notice</b>	14 September 2022

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	i) Mr Philip Crutchfield ii) PD Crutchfield Pty Ltd <Crutchfield Super Fund A/C> ii) Mr Philip Crutchfield <Olivia Jane Crutchfield A/C>
<b>Date of change</b>	16 December 2022
<b>No. of securities held prior to change</b>	i) 65,489,761 Ordinary Fully Paid Shares * 4,655,236 shares held under custodian by Superhero Securities Limited <Client A/C> ii) 1,856,796 Ordinary Fully Paid Shares iii) 110,000 Ordinary Fully Paid Shares
<b>Class</b>	a) Unlisted Options exercisable at \$0.1575 expiring 16 December 2025; b) Performance Rights – Class A vesting on 10Mt @ >1% TREO by 31 December 2022; c) Performance Rights – Class B vesting on 20Mt @ >1% TREO by 31 December 2023; d) Performance Rights – Class C vesting on 30Mt @ >1% TREO by 31 December 2024.
<b>Number acquired</b>	a) 853,098 Unlisted Options exercisable at \$0.1575 on or before 16 December 2025; b) 300,000 Performance Rights – Class A c) 300,000 Performance Rights – Class B d) 300,000 Performance Rights – Class C

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### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil b-d) Nil
<b>No. of securities held after change</b>	i) 65,489,761 Ordinary Fully Paid Shares * <i>4,655,236 shares held under Custodian by Superhero Securities Limited &lt;Client A/C&gt;</i> ii) 1,856,796 Ordinary Fully Paid Shares 853,098 Unlisted Options exercisable at \$0.1575 on or before 16 December 2025 300,000 Performance Rights – Class A 300,000 Performance Rights – Class B 300,000 Performance Rights – Class C iii) 110,000 Ordinary Fully Paid Shares
<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	Issue of Unlisted Options and Performance Rights approved by shareholders at the Annual General Meeting held on 30 November 2022

## 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

+ See chapter 19 for defined terms.



**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

Date: 11 January 2023

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