

## ASX ANNOUNCEMENT 3 June 2025

### Change of Director's Interest Notice

Dreadnought Resources Limited (ASX:DRE, "the Company") advises that 4,713,971 unlisted options ("Director Fee Options") have been issued to directors, Paul Chapman and Philip Crutchfield, pursuant to shareholder approval obtained at the Annual General Meeting held on 28 November 2024. These Director Fee Options are exercisable at \$0.018 on or before 30 May 2029.

Director Fee Options are being issued in lieu of salaries to preserve cash for exploration. Following the issue of the Director Fee Options, directors will have invested over \$7m in the Company.

The Company's capital structure following this issue is shown below:

#### Capital Structure

Quoted Securities	
Fully Paid Ordinary Shares	5,079,500,000
Unquoted Securities	
Options @ \$0.065 expiring 14/07/2025	3,500,000
Options @ \$0.094 expiring 9/10/2025	6,000,000
Options @ \$0.1575 expiring 16/12/2025	853,098
Options @ \$0.12 expiring 02/03/2026	1,223,151
Options @ \$0.075 expiring 14/06/2026	1,899,680
Options @ \$0.0225 expiring 29/11/2028	3,771,176
Options @ \$0.024 expiring 28/02/2029	3,561,666
Options @ \$0.018 expiring 30/05/2029	4,713,971
Performance Rights expiring 31/12/2025	38,037,500
Performance Rights expiring 31/12/2026	15,100,000
Performance Rights expiring 31/12/2027	15,100,000

For more information please contact:

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 Dreadnought Resources Limited  
 E: [dtuck@dreres.com.au](mailto:dtuck@dreres.com.au)

**Jessamyn Lyons**  
 Company Secretary  
 Dreadnought Resources Limited  
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*This announcement is authorised for release to the ASX by the Company Secretary 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>	Philip Crutchfield
<b>Date of last notice</b>	16 May 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.

<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.	<p><b>Direct</b></p> <p>i) Mr Philip Crutchfield</p> <p><b>Indirect</b></p> <p>ii) PD Crutchfield Pty Ltd &lt;Crutchfield Super Fund A/C&gt; of which Mr Crutchfield is a beneficiary.</p> <p>iii) Mr Philip Crutchfield &lt;Olivia Jane Crutchfield A/C&gt; of which Mr Crutchfield is a controller.</p> <p>iv) Iona Company Pty Ltd &lt;Iona Family A/C&gt; of which Mr Crutchfield is a beneficiary.</p>
<b>Date of change</b>	30 May 2025
<b>No. of securities held prior to change</b>	<p>i) 4,655,236 Ordinary Fully Paid Shares <i>*held under Custodian by Finclear Services Pty Ltd &lt;Superhero Securities A/C&gt;</i></p> <p>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</p> <p>iii) 110,000 Ordinary Fully Paid Shares</p> <p>iv) 90,613,325 Ordinary Fully Paid Shares</p>
<b>Class</b>	Unlisted Options exercisable at \$0.018 on or before 30/05/2029

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	ii) 2,254,412
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	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 1,703,333 Unlisted Options exercisable at \$0.024 on or before 28/02/2029 2,254,412 Unlisted Options exercisable at \$0.018 on or before 30/05/2029 iii) 110,000 Ordinary Fully Paid Shares iv) 90,613,325 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 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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<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>	16 May 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.

<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>	30 May 2025
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Unlisted Options exercisable at \$0.018 on or before 30/05/2029
<b>Number acquired</b>	iii) 2,459,559
<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	Nil
<b>No. of securities held after change</b>	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 2,459,559 Unlisted Options exercisable at \$0.018 on or before 30/05/2029
<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 options as approved by Shareholders at the Annual General Meeting held on 28 November 2024

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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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