

# 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 becomes ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                    |
|-----------------------|--------------------|
| <b>Name of entity</b> | DMC MINING LIMITED |
| <b>ABN</b>            | 25 648 372 516     |

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>    | William Witham |
| <b>Date of last notice</b> | 5 January 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>                               | (1) Indirect<br>(2) Indirect<br>(3) Direct  |
| <b>Nature of indirect interest (including registered holder)</b> | (1) Trustee - Mr William John Andrew Witham & Ms Katherine Darian Witham Jensen <Acorn Family A/C><br>(2) Shareholder 50% - Witby Industrial Minerals Pty Ltd<br>(3) N/A                                  |
| <b>Date of change</b>  | (1.1) N/A<br>(1.2) 27 May 2022<br>(2) N/A<br>(3) N/A  |
| <b>No. of securities held prior to change</b>                    | (1.1) 3,100,000 - ESCROWED SHARES 24M FROM QUOTATION<br>(1.2) NIL - LISTED OPTIONS @ \$0.20 EXP 30/04/2026<br>(2) 100,000 - ESCROWED SHARES 24M FROM QUOTATION<br>(3) 13,333 - ORDINARY FULLY PAID SHARES |

<sup>+</sup> See [chapter 19](#) for defined terms.

|  |   |
|--|---|
| <b>Class</b>                               | (1.1) ESCROWED SHARES 24M FROM QUOTATION<br><br>(1.2) LISTED OPTIONS @ \$0.20 EXP 30/04/2026<br><br>(2) ESCROWED SHARES 24M FROM QUOTATION<br><br>(3) ORDINARY FULLY PAID SHARES  |
| <b>Number acquired</b>                     | (1.1) NIL<br><br>(1.2) 1,550,000 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026<br><br>(2) NIL<br><br>(3) NIL   |
| <b>Number disposed</b>                     | (1.1) NIL<br><br>(1.2) NIL<br><br>(2) NIL<br><br>(3) NIL  |
| <b>Value/Consideration</b>                 | (1.1) N/A<br><br>(1.2) \$7,750.00 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026<br><br>(2) N/A<br><br>(3) N/A  |
| <b>No. of securities held after change</b> | (1.1) 3,100,000 - ESCROWED SHARES 24M FROM QUOTATION<br><br>(1.2) 1,550,000 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026<br><br>(2) 100,000 - ESCROWED SHARES 24M FROM QUOTATION<br><br>(3) 13,333 - ORDINARY FULLY PAID SHARES |
| <b>Nature of change</b>                    | (1.1) N/A<br><br>(1.2) Loyalty Option Entitlement issue acceptance<br><br>(2) N/A<br><br>(3) N/A  |

## Part 2 - Change of director's relevant 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> | N/A |

<sup>+</sup> See [chapter 19](#) for defined terms.

|                              |     |
|------------------------------|-----|
| <b>Interest acquired</b>     | N/A |
| <b>Interest disposed</b>     | N/A |
| <b>Value/Consideration</b>   | 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 |

<sup>+</sup> See [chapter 19](#) for defined terms.  
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Introduced 30/09/01 Amended 01/01/11

|                       |                    |
|-----------------------|--------------------|
| <b>Name of entity</b> | DMC MINING LIMITED |
| <b>ABN</b>            | 25 648 372 516     |

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>    | David Sumich     |
| <b>Date of last notice</b> | 22 December 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>                               | (1) Direct<br>(2) Indirect   |
| <b>Nature of indirect interest (including registered holder)</b> | (1) N/A<br>(2) Director/Shareholder - Tirol Investments Pty Ltd, an entity in which Mr David Sumich is a director and shareholder.   |
| <b>Date of change</b>  | (1.1) N/A<br>(1.2) 27 May 2022<br>(2.1) N/A<br>(2.2) 27 May 2022   |
| <b>No. of securities held prior to change</b>                    | (1.1) 750,000 - ESCROWED SHARES 24M FROM QUOTATION<br>(1.2) NIL - LISTED OPTIONS @ \$0.20 EXP 30/04/2026<br>(2.1) 2,250,000 - ESCROWED SHARES 24M FROM QUOTATION<br>(2.2) NIL - LISTED OPTIONS @ \$0.20 EXP 30/04/2026 |

<sup>+</sup> See [chapter 19](#) for defined terms.

|  |  |
|--|--|
| <b>Class</b>                               | (1.1) ESCROWED SHARES 24M FROM QUOTATION<br><br>(1.2) LISTED OPTIONS @ \$0.20 EXP 30/04/2026<br><br>(2.1) ESCROWED SHARES 24M FROM QUOTATION<br><br>(2.2) LISTED OPTIONS @ \$0.20 EXP 30/04/2026   |
| <b>Number acquired</b>                     | (1.1) NIL<br><br>(1.2) 375,000 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026<br><br>(2.1) NIL<br><br>(2.2) 1,125,000 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026   |
| <b>Number disposed</b>                     | (1.1) NIL<br><br>(1.2) NIL<br><br>(2.1) NIL<br><br>(2.2) NIL   |
| <b>Value/Consideration</b>                 | (1.1) N/A<br><br>(1.2) \$1,875.00 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026<br><br>(2.1) N/A<br><br>(2.2) \$5,625.00 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026   |
| <b>No. of securities held after change</b> | (1.1) 750,000 - ESCROWED SHARES 24M FROM QUOTATION<br><br>(1.2) 375,000 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026<br><br>(2.1) 2,250,000 - ESCROWED SHARES 24M FROM QUOTATION<br><br>(2.2) 1,125,000 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026 |
| <b>Nature of change</b>                    | (1.1) N/A<br><br>(1.2) Loyalty Option Entitlement issue acceptance<br><br>(2.1) N/A<br><br>(2.2) Loyalty Option Entitlement issue acceptance   |

## Part 2 - Change of director's relevant 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 |

<sup>+</sup> See [chapter 19](#) for defined terms.

|  |     |
|--|-----|
| <b>No. and class of securities to which interest related prior to change</b> | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b>   | 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 |

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Introduced 30/09/01 Amended 01/01/11

|                       |                    |
|-----------------------|--------------------|
| <b>Name of entity</b> | DMC MINING LIMITED |
| <b>ABN</b>            | 25 648 372 516     |

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>    | Bruce Franzen    |
| <b>Date of last notice</b> | 22 December 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>                               | (1) Direct<br>(2) Indirect   |
| <b>Nature of indirect interest (including registered holder)</b> | (1) N/A<br>(2) Spouse - Ms Vivienne Laine Franzen  |
| <b>Date of change</b>  | (1.1) N/A<br>(1.2) 27 May 2022<br>(2.1) N/A<br>(2.2) 27 May 2022   |
| <b>No. of securities held prior to change</b>                    | (1.1) 1,500,000 - ESCROWED SHARES 24M FROM QUOTATION<br>(1.2) NIL - LISTED OPTIONS @ \$0.20 EXP 30/04/2026<br>(2.1) 1,500,000 - ESCROWED SHARES 24M FROM QUOTATION<br>(2.2) NIL - LISTED OPTIONS @ \$0.20 EXP 30/04/2026 |
| <b>Class</b>   | (1.1) ESCROWED SHARES 24M FROM QUOTATION<br>(1.2) LISTED OPTIONS @ \$0.20 EXP 30/04/2026<br>(2.1) ESCROWED SHARES 24M FROM QUOTATION<br>(2.2) LISTED OPTIONS @ \$0.20 EXP 30/04/2026                                     |

<sup>+</sup> See [chapter 19](#) for defined terms.

|  |  |
|--|--|
| <b>Number acquired</b>                     | (1.1) NIL<br>(1.2) 750,000 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026<br>(2.1) NIL<br>(2.2) 750,000 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026   |
| <b>Number disposed</b>                     | (1.1) NIL<br>(1.2) NIL<br>(2.1) NIL<br>(2.2) NIL   |
| <b>Value/Consideration</b>                 | (1.1) N/A<br>(1.2) \$3,750.00 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026<br>(2.1) N/A<br>(2.2) \$3,750.00 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026   |
| <b>No. of securities held after change</b> | (1.1) 1,500,000 - ESCROWED SHARES 24M FROM QUOTATION<br>(1.2) 750,000 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026<br>(2.1) 1,500,000 - ESCROWED SHARES 24M FROM QUOTATION<br>(2.2) 750,000 - LISTED OPTIONS @ \$0.20 EXP 30/04/2026 |
| <b>Nature of change</b>                    | (1.1) N/A<br>(1.2) Loyalty Options Entitlement issue acceptance<br>(2.1) N/A<br>(2.2) Loyalty Options Entitlement issue acceptance   |

## Part 2 - Change of director's relevant 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> | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b>   | N/A |
| <b>Interest after change</b>   | N/A |

<sup>+</sup> See [chapter 19](#) for defined terms.

**Part 3 - <sup>†</sup>Closed period**

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>†</sup> 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 |

<sup>†</sup> See [chapter 19](#) for defined terms.  
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