*Rule 3.19A.2*

# 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: DUNDAS MINERALS LIMITED** |
|---|
| **ABN: 14 640 432 819** |

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** | MARK CHADWICK |
| **Date of last notice** | 7 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.

| | |
|---|---|
| **Direct or indirect interest** | Direct |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | M&P Chadwick Pty Ltd, a company controlled by Mr Mark Chadwick. |
| **Date of change** | 25 February 2022 |
| **No. of securities held prior to change** | 713,000 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation<br>1,097,000 fully paid ordinary shares<br>1,000,000 options (Ex $0.25, Exp 10-11-2026)<br>1,000,000 options (Ex $0.30, Exp 10-11-2026) |
| **Class** | ASX quoted options (ASX: DUNO) (Ex $0.30, Exp 25-02-2024) |
| **Number acquired** | 905,000 DUNO (Ex $0.30, Exp 25-02-2024) |
| **Number disposed** | nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $ nil per option - Bonus issue to all eligible shareholders |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held after change** | 713,000 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation<br>1,097,000 fully paid ordinary shares<br>905,000 DUNO (Ex $0.30, Exp 25-02-2024)<br>1,000,000 options (Ex $0.25, Exp 10-11-2026)<br>1,000,000 options (Ex $0.30, Exp 10-11-2026) |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Bonus Issue: 1 option for each 2 shares held |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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?** | No |
| **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?** | |

Date of this notice: 25 February 2022

+ See chapter 19 for defined terms.

*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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

| **Name of entity: DUNDAS MINERALS LIMITED** |
|---|
| **ABN: 14 640 432 819** |

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** | SHANE VOLK |
| **Date of last notice** | 11 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.

| | |
|---|---|
| **Direct or indirect interest** | Direct and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Shane Raymond Volk and Stephanie Vyatry Situmorang <Volksvs super fund> of which Shane Volk is a trustee and beneficiary |
| **Date of change** | 25 February 2022 |
| **No. of securities held prior to change** | 10,000,001 fully paid ordinary shares held directly<br>960,000 fully paid ordinary shares held by Volksvs super fund |
| **Class** | ASX quoted options (ASX: DUNO) (Ex $0.30, Exp 25-02-2024) |
| **Number acquired** | 5,480,001 DUNO (Ex $0.30, Exp 25-02-2024) |
| **Number disposed** | nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $ nil per option - Bonus issue to all eligible shareholders |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held after change** | 10,000,001 fully paid ordinary shares held directly<br>960,000 fully paid ordinary shares held by Volksvs super fund<br>5,480,001 DUNO (Ex $0.30, Exp 25-02-2024) |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Bonus Issue: 1 option for each 2 shares held |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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?** | No |
| **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?** | |

Date of this notice: 25 February 2022

+ See chapter 19 for defined terms.

*Rule 3.19A.2*

# 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: DUNDAS MINERALS LIMITED** |
|---|
| **ABN: 14 640 432 819** |

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** | Tim Hronsky |
| **Date of last notice** | 10 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.

| | |
|---|---|
| **Direct or indirect interest** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Essential Risk Solutions Limited, a company controlled by Mr Tim Hronsky as the sole director and a shareholder. |
| **Date of change** | 25 February 2022 |
| **No. of securities held prior to change** | 10,042,857 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation<br>100,001 fully paid ordinary shares |
| **Class** | ASX quoted options (ASX: DUNO) (Ex $0.30, Exp 25-02-2024) |
| **Number acquired** | 5,071,430 DUNO (Ex $0.30, Exp 25-02-2024) |
| **Number disposed** | nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $ nil per option - Bonus issue to all eligible shareholders |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held after change** | 10,042,857 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation<br>100,001 fully paid ordinary shares<br>5,071,430 DUNO (Ex $0.30, Exp 25-02-2024) |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Bonus Issue: 1 option for each 2 shares held |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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?** | No |
| **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?** | |

Date of this notice: 25 February 2022

+ See chapter 19 for defined terms.