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 July 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
Nature of indirect interest (including registered holder) 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	2 and 3 August 2022
No. of securities held prior to change	713,000 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation 1,211,219 fully paid ordinary shares 905,000 DUNO (Ex $0.30, Exp 25-02-2024) 1,000,000 options (Ex $0.25, Exp 10-11-2026) 1,000,000 options (Ex $0.30, Exp 10-11-2026)
Class	ASX listed options
Number acquired	154,832 DUNO
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average price of 0.031 per option

+ 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 1,211,219 fully paid ordinary shares 1,059,832 DUNO (Ex $0.30, Exp 25-02-2024) 1,000,000 options (Ex $0.25, Exp 10-11-2026) 1,000,000 options (Ex $0.30, Exp 10-11-2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased on-market

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	
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: 8 August 2022

+ See chapter 19 for defined terms.