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	**Dreadnought Resources Limited**
ABN	**40 119 031 864**

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	Philip Crutchfield
Date of last notice	4 April 2023

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) 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> iii) Mr Philip Crutchfield <Olivia Jane Crutchfield A/C>
Date of change	5 April 2023
No. of securities held prior to change	i) 65,489,761 Ordinary Fully Paid Shares **4,655,236 shares held under Custodian by Superhero Securities Limited <Client A/C>* ii) 15,156,796 Ordinary Fully Paid Shares 853,098 Unlisted Options exercisable at $0.1575 on or before 16 December 2025 300,000 Performance Rights – Class B 300,000 Performance Rights – Class C iii) 110,000 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	i) 440,000 ii) 3,120,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) $30,696 ii) $211,520

+ See chapter 19 for defined terms.

No. of securities held after change	i) 65,929,761 Ordinary Fully Paid Shares **4,655,236 shares held under Custodian by Superhero Securities Limited <Client A/C>* ii) 18,276,796 Ordinary Fully Paid Shares 853,098 Unlisted Options exercisable at $0.1575 on or before 16 December 2025 300,000 Performance Rights – Class B 300,000 Performance Rights – Class C iii) 110,000 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date: 6 April 2023

+ See chapter 19 for defined terms.