

# 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>	15 December 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>	16 December 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) 67,205,806 Ordinary Fully Paid Shares</p> <p>853,098 Unlisted Options exercisable at \$0.1575 on or before 16 December 2025</p> <p>1,803,529 Unlisted Options Exercisable at \$0.0225 on or before 29/11/2028</p> <p>1,703,333 Unlisted Options exercisable at \$0.024 on or before 28/02/2029</p> <p>2,254,412 Unlisted Options exercisable at \$0.018 on or before 30/05/2029</p> <p>2,257,794 Unlisted Options exercisable at \$0.018 on or before 28/08/2029</p> <p>880,000 Unlisted Options exercisable at \$0.0465 on or before 28/11/2029</p> <p>iii) 110,000 Ordinary Fully Paid Shares</p> <p>iv) 80,613,325 Ordinary Fully Paid Shares</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Unlisted Options exercisable at \$0.1575 on or before 16 December 2025
<b>Number acquired</b>	Nil
<b>Number disposed</b>	853,098
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>i) 4,655,236 Ordinary Fully Paid Shares <i>*held under Custodian by Finclear Services Pty Ltd &lt;Superhero Securities A/C&gt;</i></li> <li>ii) 67,205,806 Ordinary Fully Paid Shares <ul style="list-style-type: none"> <li>1,803,529 Unlisted Options Exercisable at \$0.0225 on or before 29/11/2028</li> <li>1,703,333 Unlisted Options exercisable at \$0.024 on or before 28/02/2029</li> <li>2,254,412 Unlisted Options exercisable at \$0.018 on or before 30/05/2029</li> <li>2,257,794 Unlisted Options exercisable at \$0.018 on or before 28/08/2029</li> <li>880,000 Unlisted Options exercisable at \$0.0465 on or before 28/11/2029</li> </ul> </li> <li>iii) 110,000 Ordinary Fully Paid Shares</li> <li>iv) 80,613,325 Ordinary Fully Paid Shares</li> </ul>
<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	Expiry of options

### 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

+ See chapter 19 for defined terms.

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<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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