

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Dundas Minerals Limited
ABN	14 640 432 819

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steven Formica
Date of appointment	5 March 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Formica Investments Pty Ltd <The Formica Family S/F A/C>, an entity of which Mr Formica is a Director and controlling shareholder</p>	<p>7,430,684 fully paid ordinary shares</p>

Part 3 – 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	Letter of Appointment
Nature of interest	Incentive securities
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	<p>(i) 5,000,000 unlisted options exercisable at \$0.08 each, expiring 4 years from the date of issue; and</p> <p>(ii) 5,000,000 unlisted options exercisable at \$0.12 each, expiring 4 years from the date of issue.</p> <p>Unlisted options are subject to a shareholder approval.</p>

+ See chapter 19 for defined terms.