

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	Jonathan Downes
Date of last notice	01/04/2026

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 (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Securities held by Kiandra Nominees Pty Ltd <JK Downes Family A/C>, a company associated with Mr Jonathan Downes Indirect (2) Securities held by Mr Jonathan Charles Downes & Mrs Katrina Peta Downes <J & K Downes Superfund A/C>, a company associated with Mr Jonathan Downes
Date of change	17/04/2026

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No. of securities held prior to change	<p>Direct (i) 2,699,999 fully paid ordinary shares (ii) 5,000,000 unlisted options ex \$0.04, expiring 15-Dec-2028 (iii) 5,000,000 unlisted options ex \$0.08, expiring 15-Dec-2029 (iv) 5,000,000 unlisted options ex \$0.16, expiring 15-Dec-2030</p> <p>Indirect (1) (i) 150,000 fully paid ordinary shares</p> <p>Indirect (2) (i) 200,000 fully paid ordinary shares</p>
Class	Fully Paid Ordinary Shares
Number acquired	394,921
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,007
No. of securities held after change	<p>Direct (i) 2,699,999 fully paid ordinary shares (ii) 5,000,000 unlisted options ex \$0.04, expiring 15-Dec-2028 (iii) 5,000,000 unlisted options ex \$0.08, expiring 15-Dec-2029 (iv) 5,000,000 unlisted options ex \$0.16, expiring 15-Dec-2030</p> <p>Indirect (1) (i) 150,000 fully paid ordinary shares</p> <p>Indirect (2) (i) 594,921 fully paid ordinary shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the placement, as approved by shareholders at General Meeting held on 10 April 2026.

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

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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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	Graeme Purcell
Date of last notice	16/12/2025

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17/04/2026
No. of securities held prior to change	(i) 2,500,000 unlisted options ex \$0.08, expiring 15-Dec-2028
Class	Fully Paid Ordinary Shares
Number acquired	263,158
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
No. of securities held after change	(i) 2,500,000 unlisted options ex \$0.08, expiring 15-Dec-2028 (ii) 263,158 fully paid ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the placement, as approved by shareholders at General Meeting held on 10 April 2026.
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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

⁺ See chapter 19 for defined terms.

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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	Steven Formica
Date of last notice	05/03/2026

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 (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Indirect (1) Securities held by Formica Investments Pty Ltd <The Formica Family S/F A/C>, a company associated with Mr Steven Formica</p> <p>Indirect (2) Securities held by Stevsand Investments Pty Ltd <Steven Formica Family A/C> a company associated with Mr Steven Formica</p>
Date of change	17/04/2026
No. of securities held prior to change	Indirect (1) (i) 7,430,684 fully paid ordinary shares
Class	Indirect (2) (i) Unlisted Options ex \$0.08, expiring 17-Apr-2030 (ii) Unlisted Options ex \$0.12, expiring 17-Apr-2030

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Number acquired	Indirect (2) (i) 5,000,000 (ii) 5,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect (2) (i) and (ii) – Nil, performance linked incentive component in the remuneration package for Mr Formica to motivate and reward his performance as a Director and to provide cost effective remuneration to Mr Formica and preserve Company's cash reserves.
No. of securities held after change	Indirect (2) (i) 5,000,000 unlisted options ex \$0.08, expiring 17-Apr-2030 (ii) 5,000,000 unlisted options ex \$0.12, expiring 17-Apr-2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Indirect (2) (i) and (ii) – Performance linked incentive component in the remuneration package for Mr Formica to motivate and reward his performance as a Director and to provide cost effective remuneration to Mr Formica and preserve Company's cash reserves, and as approved by shareholders at General Meeting held on 10 April 2026.

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

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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

⁺ See chapter 19 for defined terms.