

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 DALAROO METALS LIMITED
ABN 23 648 476 699

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	David Quinlivan
Date of last notice	8 August 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest held by entities controlled by Mr David Quinlivan: (i) Borden Holdings Pty Ltd <Quinlivan Superannuation Fund> (ii) Mr David Francis Quinlivan & Mr Therese Marie Quinlivan <QF A/C>
Date of change	8 December 2023
No. of securities held prior to change	(i) 2,100,000 Fully Paid Ordinary Shares 1,000,000 Options exercisable at \$0.08 each expiring on 5 June 2025 200,000 Class 1 Performance Rights 200,000 Class 2 Performance Rights 200,000 Class 3 Performance Rights (ii) 200,000 Class 1 Performance Rights 200,000 Class 2 Performance Rights 200,000 Class 3 Performance Rights
Class	Fully Paid Ordinary Shares Options exercisable at \$0.08 each, expiring on 5 June 2025

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Number acquired	500,000 Fully Paid Ordinary Shares 250,000 Options exercisable at \$0.08 each expiring on 5 June 2025
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
No. of securities held after change	(iii) 2,600,000 Fully Paid Ordinary Shares 1250,000 Options exercisable at \$0.08 each expiring on 5 June 2025 200,000 Class 1 Performance Rights 200,000 Class 2 Performance Rights 200,000 Class 3 Performance Rights (iv) 200,000 Class 1 Performance Rights 200,000 Class 2 Performance Rights 200,000 Class 3 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement Shares and Placement Options as per approval granted at the Annual General Meeting conducted on 30 November 2023.

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	
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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Name of entity DALAROO METALS LIMITED
ABN 23 648 476 699

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	Robert Beeck
Date of last notice	8 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held by entities controlled by Mr Robert Beeck: Wandella Investments Pty Ltd <The Wandella Super Fund A/C>
Date of change	8 December 2023
No. of securities held prior to change	900,000 Fully Paid Ordinary Shares 400,000 Options exercisable at \$0.08, expiring on 5 June 2025 400,000 Class 1 Performance Rights 400,000 Class 2 Performance Rights 400,000 Class 3 Performance Rights
Class	Fully Paid Ordinary Shares Options exercisable at \$0.08 each, expiring on 5 June 2025
Number acquired	250,000 Fully Paid Ordinary Shares 125,000 Options exercisable at \$0.08 each expiring on 5 June 2025

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
No. of securities held after change	1,150,000 Fully Paid Ordinary Shares 525,000 Options exercisable at \$0.08, expiring on 5 June 2025 400,000 Class 1 Performance Rights 400,000 Class 2 Performance Rights 400,000 Class 3 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement Shares and Placement Options as per approval granted at the Annual General Meeting conducted on 30 November 2023.

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	
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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Name of entity DALAROO METALS LIMITED
ABN 23 648 476 699

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	Harjinder Kehal
Date of last notice	8 August 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest held by entities controlled by Mr Harjinder Kehal: Sandaur Holdings Pty Ltd <Kehal Family A/C>
Date of change	8 December 2023
No. of securities held prior to change	350,000 Fully Paid Ordinary Shares 175,000 Options exercisable at \$0.08 each expiring on 5 June 2025 500,000 Class 1 Performance Rights 500,000 Class 2 Performance Rights 500,000 Class 3 Performance Rights
Class	Fully Paid Ordinary Shares Options exercisable at \$0.08 each, expiring on 5 June 2025
Number acquired	400,000 Fully Paid Ordinary Shares 200,000 Options exercisable at \$0.08 each expiring on 5 June 2025

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$16,000
No. of securities held after change	750,000 Fully Paid Ordinary Shares 375,000 Options exercisable at \$0.08 each expiring on 5 June 2025 500,000 Class 1 Performance Rights 500,000 Class 2 Performance Rights 500,000 Class 3 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement Shares and Placement Options as per approval granted at the Annual General Meeting conducted on 30 November 2023.

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	
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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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