

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme Dundas Minerals LimitedACN/ARSN 14 640 432 819**1. Details of substantial holder (1)**Name Shane Raymond Volk

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 11/12/2023The previous notice was given to the company on 10/11/2021The previous notice was dated 10/11/2021**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	10,860,001	18.05%	12,133,715	15.34%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
11/12/23	Shane Raymond Volk	Shares issue by Dundas Minerals	N/A	ORD	N/A
11/12/23	Shane Raymond Volk	Share Purchase Plan	\$0.056 per share	ORD	N/A
1/09/23	Shane Raymond Volk	Shares issue by Dundas Minerals	N/A	ORD	N/A
19/01/23	Shane Raymond Volk	Shares issue by Dundas Minerals	N/A	ORD	N/A
21/11/22	Shane Raymond Volk	Shares issue by Dundas Minerals	N/A	ORD	N/A
14/11/22	Shane Raymond Volk	Exercise of Options	\$0.30 per share	ORD	N/A
10/11/22	Shane Raymond Volk	Shares issue by Dundas Minerals	N/A	ORD	N/A
8/11/22	Shane Raymond Volk	Shares issue by Dundas Minerals	N/A	ORD	N/A
28/10/22	Shane Raymond Volk	Shares issue by Dundas Minerals	N/A	ORD	N/A
27/10/22	Shane Raymond Volk	Shares issue by Dundas Minerals	N/A	ORD	N/A
24/10/22	Shane Raymond Volk	Shares issue by Dundas Minerals	N/A	ORD	N/A

18/10/22	Shane Raymond Volk	Shares issue by Dundas Minerals	N/A	ORD	N/A
13/10/22	Shane Raymond Volk	Shares issue by Dundas Minerals	N/A	ORD	N/A
12/10/22	Shane Raymond Volk	Shares issue by Dundas Minerals	N/A	ORD	N/A
10/10/22	Shane Raymond Volk	Shares issue by Dundas Minerals	N/A	ORD	N/A
7/10/22	Shane Raymond Volk	Shares issue by Dundas Minerals	N/A	ORD	N/A
8/08/22	Shane Raymond Volk	On market purchase	\$0.13 per share	ORD	N/A
24/06/22	Shane Raymond Volk	On market purchase	\$0.11 per share	ORD	N/A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Shane Raymond Volk	Shane Raymond Volk	Shane Raymond Volk	Personally held	10,000,001 ORD SHARES	15.34%
Shane Raymond Volk & Stephanie Vyatry Situmorang <volksvs Superfund>	Shane Raymond Volk & Stephanie Vyatry Situmorang <volksvs Superfund>		Jointly held as Super Fund Trustees	2,133,714 ORD SHARES	

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Shane Raymond Volk	89 Hensman Road, Subiaco WA 6008

Signature

print name **Shane Raymond Volk**

capacity **Self**

sign here



date **13/12/2023**