

Director Interest Notices

Dalaroo Metals Limited (Company) lodges an Appendix 3X Initial Director's Interest Notice for Mr Timothy Wither and an Appendix 3Z Final Director's Interest Notice for Mr David Quinlivan.

The Company notes that these notices are being lodged one day outside the required timeframe under ASX Listing Rule 3.19.

The Company advises as follows:

1. The late lodgement occurred due to an administrative timing issue at the time the notices were due to be lodged with ASX.
2. The Company and its Directors are fully aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The Company maintains a Security Trading Policy that requires Directors to promptly notify the Company of any change in their relevant interests so the Company can meet its disclosure obligations.
3. The Company considers this late lodgement to be an isolated incident. The Company believes its current administrative and reporting practices are otherwise adequate to ensure ongoing compliance with the ASX Listing Rules and has taken steps to reinforce internal review procedures to prevent a recurrence.

This announcement has been approved for release by the Company Secretary.

Jay Stephenson
COMPANY SECRETARY

ENDS

Appendix 3Z

Final 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	Dalaroo Metals Ltd
ABN	23 648 476 699

We (the entity) give ASX the following information under listing rule 3.19A.3 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 October 2025
Date that director ceased to be director	25 November 2025

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

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Interest held by entities controlled by Mr David Quinlivan: (i) Borden Holdings Pty Ltd <Quinlivan Superannuation Fund> (ii) QF Pty Ltd <QF A/C> (formerly Mr David Francis Quinlivan & Mr Therese Marie Quinlivan <QF A/C>)	(i) 2,300,000 Fully Paid Ordinary Shares (ii) 725,228 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

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	Dalaroo Metals Ltd
ABN	23 648 476 699

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	Timothy Wither
Date of Appointment	25 November 2025

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

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.