Dreadnought Resources Ltd
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ASX ANNOUNCEMENT 14 March 2025

Change of Director's Interest Notice

Dreadnought Resources Limited (ASX:DRE, "the Company") advises that 3,561,666 unlisted options ("Director Fee Options") have been issued to directors, Paul Chapman and Philip Crutchfield, pursuant to shareholder approval obtained at the Annual General Meeting held on 28 November 2024. These Director Fee Options are exercisable at $0.024 on or before 28 February 2029.

Director Fee Options are being issued in lieu of salaries to preserve cash for exploration. Following the issue of the Director Fee Options directors will have invested over $7m in the Company.

The Company's capital structure following this issue is shown below:

Capital Structure

Quoted Securities	
Fully Paid Ordinary Shares	4,159,200,000
Unquoted Securities	
Options @ $0.065 expiring 14/07/2025	3,500,000
Options @ $0.094 expiring 9/10/2025	6,000,000
Options @ $0.1575 expiring 16/12/2025	853,098
Options @ $0.12 expiring 02/03/2026	1,223,151
Options @ $0.075 expiring 14/06/2026	1,912,500
Options @ $0.0225 expiring 29/11/2028	3,771,176
Options @ $0.024 expiring 28/02/2029	3,561,666
Performance Rights expiring 31/12/2025	38,037,500
Performance Rights expiring 31/12/2026	15,100,000
Performance Rights expiring 31/12/2027	15,100,000

For more information please contact:

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Jessamyn Lyons
Company Secretary
Dreadnought Resources Limited
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This announcement is authorised for release to the ASX by the Company Secretary of Dreadnought.

Rule 3.19A.2

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	**Dreadnought Resources Limited**
ABN	**40 119 031 864**

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	Philip Crutchfield
Date of last notice	6 December 2024

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Direct** i) Mr Philip Crutchfield **Indirect** ii) PD Crutchfield Pty Ltd <Crutchfield Super Fund A/C> of which Mr Crutchfield is a beneficiary. iii) Mr Philip Crutchfield <Olivia Jane Crutchfield A/C> of which Mr Crutchfield is a controller. iv) Iona Company Pty Ltd <Iona Family A/C> of which Mr Crutchfield is a beneficiary.
Date of change	13 March 2025
No. of securities held prior to change	i) 4,655,236 Ordinary Fully Paid Shares **held under Custodian by Finclear Services Pty Ltd <Superhero Securities A/C>* ii) 42,920,091 Ordinary Fully Paid Shares 853,098 Unlisted Options exercisable at $0.1575 on or before 16/12/2025 1,803,529 Unlisted Options Exercisable at $0.0225 on or before 29/11/2028 iii) 110,000 Ordinary Fully Paid Shares iv) 80,613,325 Ordinary Fully Paid Shares
Class	Unlisted Options exercisable at $0.024 on or before 28/02/2029

Number acquired	1,703,333
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	i) 4,655,236 Ordinary Fully Paid Shares **held under Custodian by Finclear Services Pty Ltd <Superhero Securities A/C>* ii) 42,920,091 Ordinary Fully Paid Shares 853,098 Unlisted Options exercisable at $0.1575 on or before 16 December 2025 1,803,529 Unlisted Options Exercisable at $0.0225 on or before 29/11/2028 1,703,333 Unlisted Options exercisable at $0.024 on or before 28/02/2029 iii) 110,000 Ordinary Fully Paid Shares iv) 80,613,325 Ordinary Fully Paid Shares
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 options as approved by Shareholders at the Annual General Meeting held on 28 November 2024

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.

Rule 3.19A.2

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	**Dreadnought Resources Limited**
ABN	**40 119 031 864**

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	Paul Ian Chapman
Date of last notice	6 December 2024

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stone Poneys Nominees Pty Ltd as trustee for the Chapman Super Fund of which Mr Paul Chapman is a beneficiary. Mitzee Nominees Pty Ltd as trustee for Tracey's Super Fund of which Mr Paul Chapman is a related entity.
Date of change	13 March 2025
No. of securities held prior to change	i) Stone Poneys Nominees Pty Ltd <Chapman Super Fund A/c> 315,127,949 Ordinary Fully Paid Shares ii) Mitzee Nominees Pty Ltd <Tracey's Super Fund A/c> 1,587,302 Ordinary Fully Paid Shares iii) Paul Ian Chapman 13,879,452 Ordinary Fully Paid Shares 1,967,647 Unlisted Options Exercisable at $0.0225 on or before 29/11/2028
Class	Unlisted Options exercisable at $0.024 on or before 28/02/2029
Number acquired	1,858,333
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	i) Stone Poneys Nominees Pty Ltd <Chapman Super Fund A/c> 315,127,949 Ordinary Fully Paid Shares ii) Mitzee Nominees Pty Ltd <Tracey's Super Fund A/c> 1,587,302 Ordinary Fully Paid Shares iii) Paul Ian Chapman 13,879,452 Ordinary Fully Paid Shares 1,967,647 Unlisted Options Exercisable at \$0.0225 on or before 29/11/2028 1,858,333 Unlisted Options exercisable at \$0.024 on or before 28/02/2029
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 options as approved by Shareholders at the Annual General Meeting held on 28 November 2024.

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.