2 July, 2025

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Amendment to Appendix 3Y : 25.6.25

The above announcement did not include the remaining options (ASX : DTRO) held by Mr Baghdadi as at 25 June, 2025 after the exercise of 53,000,208 options (ASX : DTRO) on 24 June, 2025. This was the only exercise of options (ASX : DTRO) by Mr Baghdadi since being issued 66,863,280 options (ASX : DTRO) on 6 August, 2024 as a result of his taking up his entitlements in the Rights Issue announced to the market on 8 July, 2024.

The exercise price of the options (ASX : DTRO) was $0.02 per option and have an expiry date of August 3, 2026.

All other information in the announcement is correct and unchanged.

John Smith
Company Secretary

Rule 3.19A.2

Amended Appendix 3Y

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	**DATELINE RESOURCES LIMITED**
ABN	**63 149 105 653**

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	STEPHEN BAGHDADI
Date of last notice	9 January, 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 and INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	INDIRECT INTEREST THROUGH: Clevaman Pty Ltd <Baghdadi Family A/C>
Date of change	24 June, 2025
No. of securities held prior to change	(a) 343,890,099 (ASX : DTR) (b) 66,863,280 (ASX : DTRO)
Class	(a) Fully Paid Ordinary Shares (b) Options (Exp 3/8/26, Ex $0.02)
Number acquired	53,000,208 (ASX : DTR)
Number disposed	53,000,208 (ASX : DTRO)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,060,004
No. of securities held after change	(a) 396,890,307 (ASX : DTR) (b) 13,863,072 (ASX : DTRO)

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

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