

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	Dundas Minerals Limited
ABN	14 640 432 819

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	Jonathan Downes
Date of last notice	16/12/2025

### 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
Nature of indirect interest (including registered holder)	<b>Indirect</b> Securities held by Kiandra Nominees Pty Ltd <JK Downes Family A/C>, a company associated with Mr Jonathan Downes
Date of change	09/01/2026
No. of securities held prior to change	<b>Direct</b> (i) 2,699,999 fully paid ordinary shares (ii) 5,000,000 unlisted options ex \$0.04, expiring 15-Dec-2028 (iii) 5,000,000 unlisted options ex \$0.08, expiring 15-Dec-2029 (iv) 5,000,000 unlisted options ex \$0.16, expiring 15-Dec-2030
Class	Fully Paid Ordinary Shares
Number acquired	150,000
Number disposed	-

<sup>+</sup> See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6,300
<b>No. of securities held after change</b>	<b>Direct</b> (i) 2,699,999 fully paid ordinary shares (ii) 5,000,000 unlisted options ex \$0.04, expiring 15-Dec-2028 (iii) 5,000,000 unlisted options ex \$0.08, expiring 15-Dec-2029 (iv) 5,000,000 unlisted options ex \$0.16, expiring 15-Dec-2030  <b>Indirect</b> (i) 150,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.