

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:	ARROW MINERALS LIMITED
ABN:	49 112 609 846

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	Thomas McKeith
Date of last notice	15 February 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	McKeith Super Pty Ltd <The McKeith Super Fund A/C> (Mr McKeith is a beneficiary) Mr Thomas David McKeith <McKeith Family A/C> (family trust associated with Mr McKeith) GenGold Resource Capital Pty Ltd (Mr McKeith is a director of this company and 20% interest holder)
Date of change	(a) 22 February 2024 (b) 23 February 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	McKeith Super Pty Ltd <The McKeith Super Fund A/C> 23,345,056 ordinary shares 1,818,181 unlisted options at \$0.00825 expiring 22/02/2024 Mr Thomas David McKeith < McKeith Family A/C>: 32,595,674 ordinary shares 1,818,182 unlisted options at \$0.00825 expiring 22/02/2024 1,500,000 unlisted options at \$0.009 expiring 25/11/2024 7,500,000 unlisted options at \$0.006 expiring 5 August 2025 100,000,000 unlisted zero strike price options with no vesting conditions expiring 15 February 2027[^] 7,000,000 performance rights (Tranche 1) expiring 31 December 2026 7,000,000 performance rights (Tranche 2) expiring 31 December 2026 7,000,000 performance rights (Tranche 3) expiring 31 December 2026 GenGold Resource Capital Pty Ltd: 131,166,670 ordinary shares [^]If the holder exercises any Options before 12/06/2024 (Escrow Period), any Shares issued upon the exercise of such Options will be subject to voluntary escrow for the balance of the Escrow Period.
Class	(a) Unlisted options at \$0.00825 expiring 22/02/2024 (b) Ordinary Shares
Number acquired	(b) 150,000,000
Number disposed	(a) 3,636,363
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil – expiry of option (b) \$0.001 per share

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No. of securities held after change	McKeith Super Pty Ltd <The McKeith Super Fund A/C> 23,345,056 ordinary shares Mr Thomas David McKeith < McKeith Family A/C>: 182,595,674 ordinary shares 1,500,000 unlisted options at \$0.009 expiring 25/11/2024 7,500,000 unlisted options at \$0.006 expiring 5 August 2025 100,000,000 unlisted zero strike price options with no vesting conditions expiring 15 February 2027[^] 7,000,000 performance rights (Tranche 1) expiring 31 December 2026 7,000,000 performance rights (Tranche 2) expiring 31 December 2026 7,000,000 performance rights (Tranche 3) expiring 31 December 2026 GenGold Resource Capital Pty Ltd: 131,166,670 ordinary shares [^]If the holder exercises any Options before 12/06/2024 (Escrow Period), any Shares issued upon the exercise of such Options will be subject to voluntary escrow for the balance of the Escrow Period.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Expiry of unlisted options (b) Participation in Tranche 2 Placement, as approved by shareholders at the Company's general meeting held 15 February 2024 (Resolution 4)

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

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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

Released: 23 February 2024

⁺ See chapter 19 for defined terms.