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	Dart Mining NL
ABN	84119904880

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	Mr James Chirnside
Date of last notice	29/6/23
Date of this notice	12/9/23

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.	Beneficial Interest
Date of change	11/09/2023
No. of securities held prior to change	Indirect - Billilla Superannuation Fund 685,460 Fully paid ordinary shares 3,900,000 Unlisted Options (Exp 21/7/25) 2,500,000 Unlisted Options (Exp 31/12/25) Direct 2,150.000 Performance Rights
Class	Fully paid ordinary shares
Number acquired	725,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Number disposed	3,900,000 Unlisted Options (Exp 21/7/25) 2,500,000 Unlisted Options (Exp 31/12/25) 1,450,000 Performance rights
Value/Consideration Note: If consideration is non-cash, provide details and valuation	Nil – Estimated value $19,575
No. of securities held after change	Indirect - Billilla Superannuation Fund 685,460 Fully paid ordinary shares Direct 725,000 Fully paid ordinary 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	Conversion of 725,000 performance rights and cancellation of 1,425,000 performance rights and cancellation of unlisted 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

+ See chapter 19 for defined terms.

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.