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	MARK CHADWICK
Date of last notice	7 December 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	M&P Chadwick Pty Ltd, a company controlled by Mr Mark Chadwick.
Date of change	25 February 2022
No. of securities held prior to change	713,000 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation 1,097,000 fully paid ordinary shares 1,000,000 options (Ex $0.25, Exp 10-11-2026) 1,000,000 options (Ex $0.30, Exp 10-11-2026)
Class	ASX quoted options (ASX: DUNO) (Ex $0.30, Exp 25-02-2024)
Number acquired	905,000 DUNO (Ex $0.30, Exp 25-02-2024)
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$ nil per option - Bonus issue to all eligible shareholders

+ See chapter 19 for defined terms.

No. of securities held after change	713,000 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation 1,097,000 fully paid ordinary shares 905,000 DUNO (Ex $0.30, Exp 25-02-2024) 1,000,000 options (Ex $0.25, Exp 10-11-2026) 1,000,000 options (Ex $0.30, Exp 10-11-2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus Issue: 1 option for each 2 shares held

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	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

Date of this notice: 25 February 2022

+ 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: 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	SHANE VOLK
Date of last notice	11 January 2022

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.	Shane Raymond Volk and Stephanie Vyatry Situmorang <Volksvs super fund> of which Shane Volk is a trustee and beneficiary
Date of change	25 February 2022
No. of securities held prior to change	10,000,001 fully paid ordinary shares held directly 960,000 fully paid ordinary shares held by Volksvs super fund
Class	ASX quoted options (ASX: DUNO) (Ex $0.30, Exp 25-02-2024)
Number acquired	5,480,001 DUNO (Ex $0.30, Exp 25-02-2024)
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$ nil per option - Bonus issue to all eligible shareholders

+ See chapter 19 for defined terms.

No. of securities held after change	10,000,001 fully paid ordinary shares held directly 960,000 fully paid ordinary shares held by Volksvs super fund 5,480,001 DUNO (Ex $0.30, Exp 25-02-2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus Issue: 1 option for each 2 shares held

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	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

Date of this notice: 25 February 2022

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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	Tim Hronsky
Date of last notice	10 November 2021

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.	Essential Risk Solutions Limited, a company controlled by Mr Tim Hronsky as the sole director and a shareholder.
Date of change	25 February 2022
No. of securities held prior to change	10,042,857 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation 100,001 fully paid ordinary shares
Class	ASX quoted options (ASX: DUNO) (Ex $0.30, Exp 25-02-2024)
Number acquired	5,071,430 DUNO (Ex $0.30, Exp 25-02-2024)
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$ nil per option - Bonus issue to all eligible shareholders

+ See chapter 19 for defined terms.

No. of securities held after change	10,042,857 fully paid ordinary shares subject to 24-month escrow from date of ASX quotation 100,001 fully paid ordinary shares 5,071,430 DUNO (Ex $0.30, Exp 25-02-2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus Issue: 1 option for each 2 shares held

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

Date of this notice: 25 February 2022

+ See chapter 19 for defined terms.