

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	26 August 2019

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.	Thomas David McKeith <The McKeith Family A/C> (family trust associated with Mr McKeith) Thomas McKeith <The McKeith Super Fund A/C> (Mr McKeith is a beneficiary) GenGold Resource Capital Pty Ltd (Mr McKeith is a director of this company and 20% interest holder)
Date of change	31 December 2019

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Thomas David McKeith <The McKeith Family A/C>: 1,500,000 ordinary shares</p> <p>Thomas McKeith <The McKeith Super Fund A/C>: 6,166,670 ordinary shares 1,000,000 options exercisable at 2¢ on or before 22/08/2022</p> <p>GenGold Resource Capital Pty Ltd: 61,484,380 ordinary shares 209,046,880 performance rights</p>
<p>Class</p>	<p>1. Ordinary Shares 2. Performance Rights (Class A)</p>
<p>Number acquired</p>	<p>1. 69,682,290 Ordinary Shares</p>
<p>Number disposed</p>	<p>2. 69,682,290 Performance Rights (Class A)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$557,458 (non-cash) (valuation based on share price (\$0.008) at date of conversion of performance rights.</p>
<p>No. of securities held after change</p>	<p>Thomas David McKeith <The McKeith Family A/C>: 1,500,000 ordinary shares</p> <p>Thomas McKeith <The McKeith Super Fund A/C>: 6,166,670 ordinary shares 1,000,000 options exercisable at 2¢ on or before 22/08/2022</p> <p>GenGold Resource Capital Pty Ltd: 131,166,670 ordinary shares 139,364,590 performance rights</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Conversion of performance rights.</p>

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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

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