

# 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

<b>Name of entity</b>	Dreadnought Resources Limited
<b>ABN</b>	40 119 031 864

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.

<b>Name of Director</b>	Ian James Gordon
<b>Date of last notice</b>	2 July 2020

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Belinda Gordon and Mr Ian Gordon as trustee for the Gordon Super Fund of which Mr Ian Gordon is a beneficiary
<b>Date of change</b>	20 August 2020
<b>No. of securities held prior to change</b>	Ian James Gordon i) 11,242,644 Ordinary Fully Paid Shares ii) 7,500,000 Options exercisable at \$0.005 on or before 30 June 2024  Gordon Super Fund i) 27,333,337 Ordinary Fully Paid Shares
<b>Class</b>	a) Fully Paid Ordinary Shares b) Options exercisable at \$0.005 on or before 30 June 2024
<b>Number acquired</b>	7,500,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	7,500,000 Options exercisable at \$0.005 on or before 30 June 2024

+ 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	\$0.005 per option exercised
<b>No. of securities held after change</b>	Ian James Gordon 19,992,644 Ordinary Fully Paid Shares  Gordon Super Fund 27,333,337 Ordinary Fully Paid 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	7,500,000 Options exercised as announced to the market 20 August 2020

### 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

### 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>	N/A
<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

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