

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	Dr Frazer Tabearth
Date of last notice	6 January 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.

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.	Revenge Holdings Pty Ltd <Tabearth Family Superfund A/C>
Date of change	(a) 25 June 2021 (b) 13 January 2021 (c) 12 March 2020
No. of securities held prior to change	Direct 3,027,679 ordinary shares
Class	Fully paid ordinary shares
Number acquired	(a) 2,166,667
Number disposed	(b) 771,429 (c) 356,250

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) \$13,000 (b) Nil (c) Nil</p>
<p>No. of securities held after change</p>	<p>Direct 1,900,000 ordinary shares</p> <p>Indirect 2,166,667 ordinary shares</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>(a) Acquisition of shares pursuant to a placement, as approved by shareholders at the Company's extraordinary general meeting held 22 June 2021. (b) Cancellation of shares following expiry of term (Employee Share Scheme Buy Back) (see Appendix 3C released 11 December 2020 and Appendix 3F released 13 January 2021)* (c) Cancellation of shares following expiry of term (Employee Share Scheme Buy Back) (see Appendix 3C released 14 February 2020 and Appendix 3F released 12 March 2020)*</p> <p>*The Company notes an Appendix 3Y was not released at the time of these changes of director's interest due to an administrative oversight. This Appendix 3Y seeks to rectify these previous changes, as well as the recent change on 25 June 2021.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

25 June 2021

⁺ See chapter 19 for defined terms.

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