

# 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>	<b>ARROW MINERALS LIMITED</b>
<b>ABN:</b>	<b>49 112 609 846</b>

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>	Jeff Dowling
<b>Date of last notice</b>	15 February 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Starwood Holding Pty Ltd <The JP Dowling Family Trust> (Mr Dowling is a director of Starwood Holding Pty Ltd)  Mr Jeffrey Phillip Dowling & Mrs Mary Anne Dowling <Dowling S/F (Jeffrey) A/C>
<b>Date of change</b>	1 May 2024
<b>No. of securities held prior to change</b>	Starwood Holding Pty Ltd <The JP Dowling Family Trust>: 100,000,000 unlisted options at \$0.00 expiring 15 February 2027
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	20,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Mr Jeffrey Phillip Dowling & Mrs Mary Anne Dowling <Dowling S/F (Jeffrey) A/C>: 20,000,000 ordinary shares  Starwood Holding Pty Ltd <The JP Dowling Family Trust>: 100,000,000 unlisted options at \$0.00 expiring 15 February 2027
<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	Participation in Tranche 2 Placement, as approved by shareholders at the Company's general meeting held 23 April 2024 (Resolution 6)

### 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 – +Closed period

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+ See chapter 19 for defined terms.

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<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>	No
<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

Released: 1 May 2024

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