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
DALAROO METALS LIMITED
ABN
23 648 476 699

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	Bilal Ahmad
Date of last notice	24 July 2026

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.	N/A
Date of change	16 October 2026
No. of securities held prior to change	26,166,667 Fully Paid Ordinary Shares 14,515,151 DALO Options 1,333,333 Options 10c 27.05.2031 8,000,000 Performance Rights
Class	Fully Paid Ordinary Shares Options 10c 27.05.2031

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Number acquired	6,666,667 Fully Paid Ordinary Shares 6,666,667 Options 10c 27.05.2031
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.06 per share Nil for options as free attaching
No. of securities held after change	32,833,334 Fully Paid Ordinary Shares 14,515,151 DALO Options 8,000,000 Options 10c 27.05.2031 8,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement as approved by Shareholders at the General Meeting held on 29 September 2026

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	
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

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If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity
DALAROO METALS LIMITED
ABN
23 648 476 699

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	Joshua Gordon
Date of last notice	12 December 2025

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.	N/A
Date of change	16 October 2026
No. of securities held prior to change	9,875,000 Fully Paid Ordinary Shares 10,562,291 Options exercisable at $0.036 each, expiring on 23 August 2029 8,000,000 Performance Rights
Class	Fully Paid Ordinary Shares Options exercisable at $0.10 each, expiring on 27 May 2031

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Number acquired	500,000 Fully Paid Ordinary Shares 500,000 Options exercisable at $0.10 each, expiring on 27 May 2031
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.06 per share Nil for options as free attaching
No. of securities held after change	10,375,000 Fully Paid Ordinary Shares 10,562,291 Options exercisable at $0.036 each, expiring on 23 August 2029 500,000 Options exercisable at $0.10 each, expiring on 27 May 2031 8,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement as approved by Shareholders at the General Meeting held on 29 September 2026

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	
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	

+ See chapter 19 for defined terms.

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

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity
DALAROO METALS LIMITED
ABN
23 648 476 699

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	Timothy Wither
Date of last notice	24 July 2026

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.	ML Teale (Spouse)
Date of change	16 October 2026
No. of securities held prior to change	516,667 Fully Paid Ordinary Shares 133,333 Options 10c 27.05.2031
Class	Fully Paid Ordinary Shares Options 10c 27.05.2031
Number acquired	333,333 Fully Paid Ordinary Shares 333,333 Options 10c 27.05.2031
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.06 per share Nil for options as free attaching
No. of securities held after change	850,000 Fully Paid Ordinary Shares 466,666 Options 10c 27.05.2031
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement as approved by Shareholders at the General Meeting held on 29 September 2026

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity
DALAROO METALS LIMITED
ABN
23 648 476 699

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	Faheem Ahmed
Date of last notice	24 July 2026

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.	952i Capital Pty Ltd
Date of change	16 October 2026
No. of securities held prior to change	2,208,333 Fully Paid Ordinary Shares 1,875,000 DALO Options 666,667 Options 10c 27.05.2031
Class	Fully Paid Ordinary Shares Options 10c 27.05.2031
Number acquired	583,333 Fully Paid Ordinary Shares 583,333 Options 10c 27.05.2031

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.06 per share Nil for options as free attaching
No. of securities held after change	2,791,666 Fully Paid Ordinary Shares 1,875,000 DALO Options 1,250,000 Options 10c 27.05.2031
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement as approved by Shareholders at the General Meeting held on 29 September 2026

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

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