

Change of Director's Interest Notices

Dalaroo Metals Ltd (**ASX: DAL**, "Dalaroo" or "Company") advises that in accordance with ASX Listing Rule 3.19A.2 enclosed are Change of Director's Interest Notices (Appendix 3Y) for the following directors:

- Mr David Quinlivan – Non Executive Chairman
- Mr Robert Beeck – Non Executive Director
- Mr Harjinder Kehal – Managing Director

ENDS

For more Information:

Authorised by Mr John Arbuckle, Company Secretary

Please visit our website for more information: www.dalaroometals.com.au

Harjinder Kehal, Managing Director on +61 400 044 890

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	David Quinlivan
Date of last notice	28 September 2021

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.	Interest held by entities controlled by Mr David Quinlivan: (i) Borden Holdings Pty Ltd <Quinlivan Superannuation Fund> (ii) Mr David Francis Quinlivan & Mr Therese Marie Quinlivan <QF A/C>
Date of change	14 December 2022
No. of securities held prior to change	(i) 100,000 Fully Paid Ordinary Shares
Class	Class 1 Performance Rights Class 2 Performance Rights Class 3 Performance Rights
Number acquired	400,000 Class 1 Performance Rights 400,000 Class 2 Performance Rights 400,000 Class 3 Performance Rights
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$117,000 based on Parisian Barrier1 Model
No. of securities held after change	(i) 100,000 Fully Paid Ordinary Shares 200,000 Class 1 Performance Rights 200,000 Class 2 Performance Rights 200,000 Class 3 Performance Rights (ii) 200,000 Class 1 Performance Rights 200,000 Class 2 Performance Rights 200,000 Class 3 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	Issue of Performance Rights as per approval granted at the Annual General Meeting conducted on 30 November 2022.

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

+ See chapter 19 for defined terms.

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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	Robert Beeck
Date of last notice	28 September 2021

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.	Interest held by entities controlled by Mr Robert Beeck: Wandella Investments Pty Ltd <The Wandella Super Fund A/C>
Date of change	14 December 2022
No. of securities held prior to change	100,000 Fully Paid Ordinary Shares
Class	Class 1 Performance Rights Class 2 Performance Rights Class 3 Performance Rights
Number acquired	400,000 Class 1 Performance Rights 400,000 Class 2 Performance Rights 400,000 Class 3 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$117,000 based on Parisian Barrier1 Model

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	100,000 Fully Paid Ordinary Shares 400,000 Class 1 Performance Rights 400,000 Class 2 Performance Rights 400,000 Class 3 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	Issue of Performance Rights as per approval granted at the Annual General Meeting conducted on 30 November 2022.

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

+ See chapter 19 for defined terms.

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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	Harjinder Kehal
Date of last notice	28 September 2021

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.	Interest held by entities controlled by Mr Harjinder Kehal: Sandaur Holdings Pty Ltd <Kehal Family A/C>
Date of change	14 December 2022
No. of securities held prior to change	Nil
Class	Class 1 Performance Rights Class 2 Performance Rights Class 3 Performance Rights
Number acquired	500,000 Class 1 Performance Rights 500,000 Class 2 Performance Rights 500,000 Class 3 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$146,250 based on Parisian Barrier1 Model

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	500,000 Class 1 Performance Rights 500,000 Class 2 Performance Rights 500,000 Class 3 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	Issue of Performance Rights as per approval granted at the Annual General Meeting conducted on 30 November 2022.

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

+ See chapter 19 for defined terms.