

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	Chris Tuckwell
Date of last notice	16 June 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tuckoloke Pty Ltd <Tuckoloke Super Fund> (Mr Tuckwell is a director of Tuckoloke Pty Ltd)
Date of change	24 June 2026
No. of securities held prior to change	<u>Direct</u> - <u>Indirect</u> Tuckoloke Pty Ltd <Tuckoloke Super Fund>: 1,994,258 ordinary shares 328,947 unlisted options at \$0.055 expiring 8 October 2026 1,136,363 unlisted options at \$0.064 expiring 28 February 2027 5,000,000 unlisted options at \$0.0332 expiring 31 December 2028
Class	(a) Ordinary shares (b) Ordinary shares
Number acquired	(a) 1,250,000 (b) 7,500,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.004 per share (cash) (b) \$0.004 per share (non-cash)
No. of securities held after change	Direct Christopher Mark Tuckwell <Tuckwell Family A/C>: 8,750,000 ordinary shares Indirect Tuckoloke Pty Ltd <Tuckoloke Super Fund>: 1,994,258 ordinary shares 328,947 unlisted options at \$0.055 expiring 8 October 2026 1,136,363 unlisted options at \$0.064 expiring 28 February 2027 5,000,000 unlisted options at \$0.0332 expiring 31 December 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued to Director (or nominee), as approved by shareholders at the Company's General meeting held 17 June 2026, as follows: (a) Director participation in placement (Resolution 7); and (b) In lieu of outstanding director fees (Resolution 10)

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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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

Released: 24 June 2026

+ See chapter 19 for defined terms.