

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 | David Flanagan |
| Date of last notice | 8 April 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) Note: Provide details of the circumstances giving rise to the relevant interest. | Synthafifax Pty Ltd <Alchemy Superannuation Fund> (Mr Flanagan is a beneficiary) |
| Date of change | 13 June 2025 |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| No. of securities held prior to change | <p><u>Direct</u> Mr David Flanagan <Flanagan Family Trust>: 6,292,816 ordinary shares 491,698 unlisted options at \$0.055 expiring 8 October 2026 38,750,000 unlisted zero strike price options with no vesting conditions expiring 15 February 2027 934,421 unlisted options at \$0.064 expiring 28 February 2027 1,500,000 unlisted zero strike price options with vesting conditions expiring 15 February 2028 (Tranche 1) 1,500,000 unlisted zero strike price options with vesting conditions expiring 15 February 2028 (Tranche 2) 1,500,000 unlisted zero strike price options with vesting conditions expiring 15 February 2028 (Tranche 3)</p> <p><u>Indirect</u> Synthafifax Pty Ltd <Alchemy Superannuation Fund>: 5,713,306 ordinary shares 1,338,306 unlisted options at \$0.064 expiring 28 February 2027</p> |
| Class | <p>(a) Unlisted options at \$0.0332 expiring 31 December 2028 (b) Performance Rights expiring 31 December 2028</p> |
| Number acquired | <p>(a) 5,000,000 (b) 10,000,000</p> |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | <p>(a) \$0.0195 per option (non-cash) (refer Notice of Annual General Meeting Explanatory Statement Section 12.3(k) for the meeting held 30 May 2025) (b) \$0.024 per performance right (non-cash) (refer Notice of Annual General Meeting Explanatory Statement Section 13.3(g) for the meeting held 30 May 2025)</p> |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| No. of securities held after change | <p><u>Direct</u> Mr David Flanagan <Flanagan Family Trust>: 6,292,816 ordinary shares 491,698 unlisted options at \$0.055 expiring 8 October 2026 38,750,000 unlisted zero strike price options with no vesting conditions expiring 15 February 2027 934,421 unlisted options at \$0.064 expiring 28 February 2027 1,500,000 unlisted zero strike price options with vesting conditions expiring 15 February 2028 (Tranche 1) 1,500,000 unlisted zero strike price options with vesting conditions expiring 15 February 2028 (Tranche 2) 1,500,000 unlisted zero strike price options with vesting conditions expiring 15 February 2028 (Tranche 3) 5,000,000 unlisted options at \$0.0332 expiring 31 December 2028 5,000,000 performance rights (Tranche 1) expiring 31 December 2028 5,000,000 performance rights (Tranche 2) expiring 31 December 2028</p> <p><u>Indirect</u> Synthafifax Pty Ltd <Alchemy Superannuation Fund>: 5,713,306 ordinary shares 1,338,306 unlisted options at \$0.064 expiring 28 February 2027</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 | Options and Performance Rights issued to a Director, as approved by shareholders at the Company's Annual General meeting held 30 May 2025 (Resolutions 12 and 13). |

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 |

+ See chapter 19 for defined terms.

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| | |
|---|-----|
| Date of change | N/A |
| 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 |

Released: 16 June 2025

⁺ See chapter 19 for defined terms.

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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 | Jeff Dowling |
| Date of last notice | 9 January 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 | Indirect |
| Nature of indirect interest (including registered holder) 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> |
| Date of change | 13 June 2025 |
| No. of securities held prior to change | Mr Jeffrey Phillip Dowling & Mrs Mary Anne Dowling <Dowling S/F (Jeffrey) A/C>: 2,466,948 ordinary shares 1,466,948 unlisted options at \$0.064 expiring 28 February 2027 Starwood Holding Pty Ltd <The JP Dowling Family Trust>: 5,237,596 ordinary shares 237,596 unlisted options at \$0.064 expiring 28 February 2027 |
| Class | Unlisted options at \$0.0332 expiring 31 December 2028 |
| Number acquired | 6,000,000 |

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| | |
|---|--|
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.0195 per option (non-cash) (refer Notice of Annual General Meeting Explanatory Statement Section 12.3(k) for the meeting held 30 May 2025) |
| No. of securities held after change | Mr Jeffrey Phillip Dowling & Mrs Mary Anne Dowling <Dowling S/F (Jeffrey) A/C>: 2,466,948 ordinary shares 1,466,948 unlisted options at \$0.064 expiring 28 February 2027 Starwood Holding Pty Ltd <The JP Dowling Family Trust>: 5,237,596 ordinary shares 237,596 unlisted options at \$0.064 expiring 28 February 2027 6,000,000 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 | Options issued to a Director, as approved by shareholders at the Company's Annual General meeting held 30 May 2025 (Resolution 9). |

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 |

+ See chapter 19 for defined terms.

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| | |
|--|-----|
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | 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 |

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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 | Thomas McKeith |
| Date of last notice | 11 February 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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | McKeith Super Pty Ltd <The McKeith Super Fund A/C> (Mr McKeith is a beneficiary) Mr Thomas David McKeith <McKeith Family A/C> (family trust associated with Mr McKeith) GenGold Resource Capital Pty Ltd (Mr McKeith is a director of this company and 20% interest holder) |
| Date of change | 13 June 2025 |

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| | |
|---|--|
| No. of securities held prior to change | <p>McKeith Super Pty Ltd <The McKeith Super Fund A/C> 1,167,252 ordinary shares</p> <p>Mr Thomas David McKeith < McKeith Family A/C>: 16,634,329 ordinary shares 375,000 unlisted options at \$0.12 expiring 5 August 2025 1,704,545 unlisted options at \$0.064 expiring 28 February 2027 350,000 performance rights (Tranche 2) expiring 31 December 2026 350,000 performance rights (Tranche 3) expiring 31 December 2026</p> <p>GenGold Resource Capital Pty Ltd: 6,558,333 ordinary shares</p> |
| Class | Unlisted options at \$0.0332 expiring 31 December 2028 |
| Number acquired | 4,000,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.0195 per option (non-cash) (refer Notice of Annual General Meeting Explanatory Statement Section 12.3(k) for the meeting held 30 May 2025) |
| No. of securities held after change | <p>McKeith Super Pty Ltd <The McKeith Super Fund A/C> 1,167,252 ordinary shares</p> <p>Mr Thomas David McKeith < McKeith Family A/C>: 16,634,329 ordinary shares 375,000 unlisted options at \$0.12 expiring 5 August 2025 1,704,545 unlisted options at \$0.064 expiring 28 February 2027 350,000 performance rights (Tranche 2) expiring 31 December 2026 350,000 performance rights (Tranche 3) expiring 31 December 2026 4,000,000 unlisted options at \$0.0332 expiring 31 December 2028</p> <p>GenGold Resource Capital Pty Ltd: 6,558,333 ordinary shares</p> |

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| | |
|--|---|
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Options issued to a Director, as approved by shareholders at the Company's Annual General meeting held 30 May 2025 (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 <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 |

Released: 16 June 2025

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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 | 14 April 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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Tuckoloke Pty Ltd <Tuckoloke Super Fund> (Mr Tuckwell is a director of Tuckoloke Pty Ltd) |
| Date of change | 13 June 2025 |
| No. of securities held prior to change | 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 |
| Class | Unlisted options at \$0.0332 expiring 31 December 2028 |
| Number acquired | 5,000,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.0195 per option (non-cash) (refer Notice of Annual General Meeting Explanatory Statement Section 12.3(k) for the meeting held 30 May 2025) |

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Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held after change | 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 | Options issued to a Director, as approved by shareholders at the Company's Annual General meeting held 30 May 2025 (Resolution 11). |

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 |
| 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 |

Released: 16 June 2025

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