

# 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>	David Flanagan
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Synthafifax Pty Ltd <Alchemy Superannuation Fund> (Mr Flanagan is a beneficiary)
<b>Date of change</b>	24 June 2026

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b>  Mr David Flanagan &lt;Flanagan Family Trust&gt;:  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><b>Indirect</b>  Synthafifax Pty Ltd &lt;Alchemy Superannuation Fund&gt;:  5,713,306 ordinary shares  1,338,306 unlisted options at \$0.064 expiring 28 February 2027</p>
<p><b>Class</b></p>	<p>(a) Ordinary shares  (b) Ordinary shares</p>
<p><b>Number acquired</b></p>	<p>(a) 12,500,000  (b) 20,000,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) \$0.004 per share (cash)  (b) \$0.004 per share (non-cash)</p>

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<b>No. of securities held after change</b>	<p><b><u>Direct</u></b> Mr David Flanagan &lt;Flanagan Family Trust&gt;: 26,292,816 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><b><u>Indirect</u></b> Synthafifax Pty Ltd &lt;Alchemy Superannuation Fund&gt;: 18,213,306 ordinary shares 1,338,306 unlisted options at \$0.064 expiring 28 February 2027</p>
<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	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 8); and (b) In lieu of outstanding director fees (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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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: 24 June 2026

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