

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	Jeff Dowling
Date of last notice	30 October 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	8 January 2025
No. of securities held prior to change	Mr Jeffrey Phillip Dowling & Mrs Mary Anne Dowling <Dowling S/F (Jeffrey) A/C>: 49,338,977 ordinary shares 29,338,977 unlisted options at \$0.0032 expiring 28 February 2027 Starwood Holding Pty Ltd <The JP Dowling Family Trust>: 104,751,932 ordinary shares 4,751,932 unlisted options at \$0.0032 expiring 28 February 2027
Class	Ordinary Shares, Unlisted Options
Number acquired	Nil
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Adjustment to securities held post 20:1 capital consolidation as approved by shareholders at the General Meeting held 2 January 2025.

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

+ See chapter 19 for defined terms.

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: 9 January 2025

+ See chapter 19 for defined terms.