



31 July 2019

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

ORGANISATIONAL CHANGES

Dreadnought Resources Ltd (“Dreadnought” or “the Company”) advises that Mr. David Chapman is to step down effective 31 July 2019 as a non-executive director of Dreadnought due to increased external work commitments. David played a pivotal role in the establishment of the recently acquired IronRinger Group and the Tarraji-Yampi and Rocky Dam projects. The Board wishes to express their appreciation to David for his contribution to the Company.

The Company also advises that Kaitlin Smith will be stepping down as Joint Company Secretary effective 31 July 2019. This is part of the transition of the corporate office from Adelaide to Perth. Kaitlin has acted as Company Secretary to the Company for the past 4 years. The Board also wishes to express their appreciation to Kaitlin for her services to the Company.

On behalf of the Board,

Chairman

Paul Chapman

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Dreadnought Resources Limited
ABN	40 119 031 864

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Chapman
Date of last notice	28 June 2019
Date that director ceased to be director	31 July 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest CW Super Fund	i) 62,270,555 Ordinary Fully Paid Shares ii) 10,000,000 Options over Ordinary Fully Paid Shares exercisable at \$0.01 per option on or before 3 April 2024

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.