

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: DYNAMIC DRILL AND BLAST HOLDINGS LIMITED
ABN: 49640888213

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	Matthew Freedman
Date of last notice	7 August 2020

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 (j) 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>	Rangehill Holdings Pty Ltd ATF the Calypso Family Trust – Mr Freedman has a beneficial interest
Date of change	10/12/2020
No. of securities held prior to change	8,333,333 fully paid ordinary shares 1,882,280 unlisted options exercisable at \$0.30 on or before 6/08/2022 1,281,220 performance rights
Class	<ol style="list-style-type: none"> 1. unlisted incentive options exercisable at \$0.74 each on or before 10/12/2023 2. unlisted incentive options exercisable at \$0.82 each on or before 10/12/2024 3. unlisted incentive options exercisable at \$0.92 each on or before 10/12/2025

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Number acquired	<ol style="list-style-type: none"> 1. 175,000 unlisted incentive options exercisable at \$0.74 each on or before 10/12/2023 2. 262,500 unlisted incentive options exercisable at \$0.82 each on or before 10/12/2024 3. 262,500 unlisted incentive options exercisable at \$0.92 each on or before 10/12/2025
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	8,333,333 fully paid ordinary shares 1,882,280 unlisted options exercisable at \$0.30 on or before 6/08/2022 1,281,220 performance rights 175,000 unlisted incentive options exercisable at \$0.74 each on or before 10/12/2023 262,500 unlisted incentive options exercisable at \$0.82 each on or before 10/12/2024 262,500 unlisted incentive options exercisable at \$0.92 each on or before 10/12/2025
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>	Issue of unlisted incentive options as outlined in the notice of annual general meeting dated 10 November 2020 and as approved by shareholders on 9 December 2020.

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

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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

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Name of entity: DYNAMIC DRILL AND BLAST HOLDINGS LIMITED
ABN: 49640888213

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	Mark Davis
Date of last notice	7 August 2020

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 (j) 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>	Jezac Pty Ltd ATF MJAC SIVAD Trust – Mr Davis has a beneficial interest
Date of change	10/12/2020
No. of securities held prior to change	8,333,333 fully paid ordinary shares 1,882,280 unlisted options exercisable at \$0.30 on or before 6 August 2022 1,281,220 performance rights
Class	<ol style="list-style-type: none"> 1. unlisted incentive options exercisable at \$0.74 each on or before 10/12/2023 2. unlisted incentive options exercisable at \$0.82 each on or before 10/12/2024 3. unlisted incentive options exercisable at \$0.92 each on or before 10/12/2025

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Number acquired	<ol style="list-style-type: none"> 1. 200,000 unlisted incentive options exercisable at \$0.74 each on or before 10/12/2023 2. 300,000 unlisted incentive options exercisable at \$0.82 each on or before 10/12/2024 3. 300,000 unlisted incentive options exercisable at \$0.92 each on or before 10/12/2025
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	8,333,333 fully paid ordinary shares 1,882,280 unlisted options exercisable at \$0.30 on or before 6/08/2022 1,281,220 performance rights 200,000 unlisted incentive options exercisable at \$0.74 each on or before 10/12/2023 300,000 unlisted incentive options exercisable at \$0.82 each on or before 10/12/2024 300,000 unlisted incentive options exercisable at \$0.92 each on or before 10/12/2025
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>	Issue of unlisted incentive options as outlined in the notice of annual general meeting dated 10 November 2020 and as approved by shareholders on 9 December 2020.

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

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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

+ See chapter 19 for defined terms.