

Appendix 3X

Initial 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	Daly Resources Limited
ACN	664 007 621

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Pennock
Date of appointment	22 November 2022

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
Nil

+ See chapter 19 for defined terms.

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

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.	
1. WAGOE INVESTMENTS PTY LTD <HBH FAMILY A/C> (Mr David Pennock is the owner and director of the entity)	1. - 140,000 fully paid ordinary shares; - 2,510,000 fully paid ordinary shares escrowed for 24 months; - 1,500,000 unlisted options exercisable at \$0.30 each on or before 5 years from listing date escrowed for 24 months; - 1,500,000 unlisted options exercisable at \$0.40 each on or before 5 years from listing date escrowed for 24 months; - 500,000 performance rights A, expiring 5 years from listing date escrowed for 24 months; AND - 500,000 performance rights B, expiring 5 years from listing date escrowed for 24 months.
2. ASTROGEM PTY LTD (Mr David Pennock is the owner and director of the entity)	2. - 94,000 fully paid ordinary shares.

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.