

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	Bubalus Resources Limited
ABN	17 654 970 751

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	Alec Pismiris
Date of last notice	19 October 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	1. ACP Investments Pty Ltd (Director & Shareholder) 2. ACP Investments Pty Ltd <The ACP Investment A/c> (Director & Shareholder) 3. Pismiris Holdings Pty Ltd (Director & Shareholder) 4. ACP Investments Pty Ltd <A&L Pismiris S/F A/C> (Director & Shareholder)
Date of change	3 February 2025
No. of securities held prior to change	1. 250,000 – Fully Paid Ordinary Shares 75,000 - Options Exercisable at \$0.40 on or before 11 October 2026 2. 61,750 - Fully Paid Ordinary Shares 1,061,750 - Options Exercisable at \$0.40 on or before 11 October 2026 3. 100,000 - Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares

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Number acquired	454,545
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$49,999.95
No. of securities held after change	<ol style="list-style-type: none"> 1. 250,000 – Fully Paid Ordinary Shares 75,000 - Options Exercisable at \$0.40 on or before 11 October 2026 2. 250,000 - Fully Paid Ordinary Shares 1,061,750 - Options Exercisable at \$0.40 on or before 11 October 2026 3. 100,000 - Fully Paid Ordinary Shares 4. 266,295 Fully Paid Ordinary Shares
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>	Director Placement Participation approved by shareholders at the Company's General Meeting held on 31 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 <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

+ See chapter 19 for defined terms.

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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?	-
If prior written clearance was provided, on what date was this provided?	-

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Bubalus Resources Limited
ABN	17 654 970 751

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	Brendan Borg
Date of last notice	3 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Brendan James Borg & Mrs Erin Belinda Borg <Borg Family Super Fund A/C>
Date of change	3 February 2025
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	909,091
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000.01
No. of securities held after change	909,091 - Fully Paid Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Placement Participation approved by shareholders at the Company's General Meeting held on 31 January 2025.
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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

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?	-
If prior written clearance was provided, on what date was this provided?	-

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Bubalus Resources Limited
ABN	17 654 970 751

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	William Oliver
Date of last notice	19 October 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> Mr William Alan Oliver + Mrs Bryony Nicolle Norman Oliver <Maximillian Investment A/C> Mr William Alan Oliver + Mrs Bryony Nicolle Norman Oliver <BANDB S/F A/C>
Date of change	3 February 2025
No. of securities held prior to change	<ol style="list-style-type: none"> 50,000 - Fully Paid Ordinary Shares 525,000 - Options Exercisable at \$0.40 on or before 11 October 2026 125,000 - Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	90,909
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,999.99

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No. of securities held after change	<ol style="list-style-type: none"> 1. 50,000 - Fully Paid Ordinary Shares 525,000 - Options Exercisable at \$0.40 on or before 11 October 2026 2. 215,909 Fully Paid Ordinary Shares
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>	Director Placement Participation approved by shareholders at the Company's General Meeting held on 31 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 <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?	-
If prior written clearance was provided, on what date was this provided?	-

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