

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	Burley Minerals Limited
ABN	44 645 324 992

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	Stewart McCallion
Date of last notice	30 August 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	12 June 2025
No. of securities held prior to change	- 2,500,000 Performance Rights - 6,000,000 Unlisted Director Option
Class	Unlisted Director Options
Number acquired	Nil
Number disposed	833,333
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	- 2,500,000 Performance Rights - 5,166,167 Unlisted Director Options

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Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Cancellation of Tranche 2 unlisted Director Options — vesting conditions are incapable of being met</p>
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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
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	N/A
<p>If prior written clearance was provided, on what date was this provided?</p>	N/A

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

Name of entity	Burley Minerals Limited
ABN	44 645 324 992

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	Daniel Bahen
Date of last notice	16 May 2025

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.	Yelverton Capital Pty Ltd Mr Bahen is a director of the entity)
Date of change	12 June 2025

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Wilhenlu Pty Ltd</p> <ul style="list-style-type: none"> - 3,375,000 Fully Paid Ordinary Shares - 187,500 Listed BURO Options <p>Blu Bone Pty Ltd</p> <ul style="list-style-type: none"> - 942,187 Fully Paid Ordinary Shares - 52,343 Listed BURO Options <p>Blu Bone Pty Ltd ATF Bahen Share Trading Trust</p> <ul style="list-style-type: none"> - 112,500 Fully Paid Ordinary Shares - 6,250 Listed BURO Options <p>Longreach 52 Pty Ltd</p> <ul style="list-style-type: none"> - 932,142 Fully Paid Ordinary Shares - 51,785 Listed BURO Options <p>Malekula Projects Pty Ltd</p> <ul style="list-style-type: none"> - 703,125 Fully Paid Ordinary Shares - 39,062 Listed BURO Options <p>Yelverton Capital Pty Ltd</p> <ul style="list-style-type: none"> - 2,500,000 Unlisted Director Options <p>Seamist Enterprises Pty Ltd</p> <ul style="list-style-type: none"> - 2,000,000 Fully Paid Ordinary Shares
<p>Class</p>	<p>Unlisted Director Options</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>400,000</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Wilhenlu Pty Ltd</p> <ul style="list-style-type: none"> - 3,375,000 Fully Paid Ordinary Shares - 187,500 Listed BURO Options <p>Blu Bone Pty Ltd</p> <ul style="list-style-type: none"> - 942,187 Fully Paid Ordinary Shares - 52,343 Listed BURO Options <p>Blu Bone Pty Ltd ATF Bahen Share Trading Trust</p> <ul style="list-style-type: none"> - 112,500 Fully Paid Ordinary Shares - 6,250 Listed BURO Options <p>Longreach 52 Pty Ltd</p> <ul style="list-style-type: none"> - 932,142 Fully Paid Ordinary Shares - 51,785 Listed BURO Options <p>Malekula Projects Pty Ltd</p> <ul style="list-style-type: none"> - 703,125 Fully Paid Ordinary Shares - 39,062 Listed BURO Options <p>Yelverton Capital Pty Ltd</p> <ul style="list-style-type: none"> - 2,100,000 Unlisted Director Options <p>Seamist Enterprises Pty Ltd</p> <ul style="list-style-type: none"> - 2,000,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Tranche 2 unlisted Director Options — vesting conditions are incapable of being met

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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Appendix 3Y
Change of Director's Interest Notice

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

Name of entity	Burley Minerals Limited
ABN	44 645 324 992

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	Bryan Dixon
Date of last notice	16 May 2025

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>	Warrior Strategic Pty Ltd (Mr Dixon is a director and shareholder/trustee of the entity)
Date of change	12 June 2025
No. of securities held prior to change	<p>Warrior Strategic Pty Ltd</p> <ul style="list-style-type: none"> - 795,849 Fully Paid Ordinary Shares - 900,000 Tranche 1 Performance Rights - 500,000 Tranche 2 Performance Rights - 500,000 Tranche 3 Performance Rights - 4,000,000 Unlisted Director Options - 44,213 Listed BURO Options <p>Warrior Finance Pty Ltd</p> <ul style="list-style-type: none"> - 1,524,375 Fully Paid Ordinary Shares - 84,687 Listed BURO Options
Class	Unlisted Director Options
Number acquired	Nil
Number disposed	600,000

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Appendix 3Y
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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Warrior Strategic Pty Ltd</p> <ul style="list-style-type: none"> - 795,849 Fully Paid Ordinary Shares - 900,000 Tranche 1 Performance Rights - 500,000 Tranche 2 Performance Rights - 500,000 Tranche 3 Performance Rights - 3,400,000 Unlisted Director Options - 44,213 Listed BURO Options <p>Warrior Finance Pty Ltd</p> <ul style="list-style-type: none"> - 1,524,375 Fully Paid Ordinary Shares - 84,687 Listed BURO Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Tranche 2 unlisted Director Options — vesting conditions are incapable of being met

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

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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