

## 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.

<b>Name of entity</b>	Broken Hill Mines Limited
<b>ABN</b>	74 652 352 228

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.

<b>Name of director</b>	Cameron Provost
<b>Date of last notice</b>	1 August 2024
<b>Date that director ceased to be director</b>	9 July 2025

#### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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## 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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p><b>The CDPVL Group Pty Ltd &lt;Provost Family Trust A/C&gt;*</b></p> <p><i>*Number of securities held has been adjusted to reflect the effect of consolidation since the last director's interest notice was released.</i></p>	<p>473,428 Fully paid ordinary shares<sup>+</sup> 62,501 CBHO listed options exercisable at \$0.80 and expiring on 12 December 2025 15,626 CBHOA listed options exercisable at \$0.48 and expiring on 16 May 2029 70,272 Fully paid ordinary shares (escrowed 24 months from re-quotation)<sup>+</sup> 12,500 Unlisted options exercisable at \$0.36 and expiring on 9 July 2030 (escrowed 24 months from re-quotation)<sup>+</sup></p> <p><i><sup>+</sup>Includes 356,200 fully paid ordinary shares &amp; 12,500 unlisted options issued under the Public Offer and as approved by shareholders at the General Meeting held on 20 June 2025.</i></p>

### 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.

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Introduced 30/9/2001.

<b>Name of entity</b>	Broken Hill Mines Limited
<b>ABN</b>	74 652 352 228

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.

<b>Name of director</b>	David Ward
<b>Date of last notice</b>	1 August 2024
<b>Date that director ceased to be director</b>	9 July 2025

### 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.

<b>Number &amp; class of securities*</b>  187,500 Fully paid ordinary shares 168,750 CBHO listed options exercisable at \$0.80 and expiring on 12 December 2025  <i>*Number of securities held has been adjusted to reflect the effect of consolidation since the last director's interest notice was released.</i>
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### 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	

### 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	

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