

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Woodham
<b>Date of last notice</b>	1 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Alphda Pty Ltd, a company associated with Mr Stephen Woodham.
<b>Date of change</b>	9 July 2025
<b>No. of securities held prior to change</b>  <i>*Number of securities held has been adjusted to reflect the effect of consolidation since the last director's interest notice was released.</i>	<b>Alphda Pty Ltd &lt;Alphda Family Trust A/C&gt;*</b> 815,625 Fully paid ordinary shares 271,875 CBHO listed options exercisable at \$0.80 and expiring on 12 December 2025 67,969 CBHOA listed options exercisable at \$0.48 and expiring on 16 May 2029  <b>Stephen Woodham</b> 1 Fully paid ordinary share
<b>Class</b>	Board & management options expiring on 9 July 2030 Board & management performance rights expiring on 9 July 2030  Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<p><b>Number acquired</b></p>	<p><b>Stephen Woodham &amp; Elizabeth Woodham &lt;Weemala Super Fund A/C&gt;</b>  428,571 Fully paid ordinary shares</p> <p><b>Alphda Pty Ltd &lt;Alphda Family Trust A/C&gt;</b>  200,000 Board &amp; management options  500,000 Board &amp; management performance rights</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>Stephen Woodham &amp; Elizabeth Woodham &lt;Weemala Super Fund A/C&gt;</b>  \$150,000</p> <p><b>Alphda Pty Ltd &lt;Alphda Family Trust A/C&gt;</b>  Nil</p>
<p><b>No. of securities held after change</b></p>	<p><b>Alphda Pty Ltd &lt;Alphda Family Trust A/C&gt;</b>  815,625 Fully paid ordinary shares  271,875 CBHO listed options exercisable at \$0.80 and expiring on 12 December 2025  67,969 CBHOA listed options exercisable at \$0.48 and expiring on 16 May 2029  200,000 Board &amp; management options expiring on 9 July 2030  500,000 Board &amp; management performance rights expiring on 9 July 2030</p> <p><b>Stephen Woodham</b>  1 Fully paid ordinary share</p> <p><b>Stephen Woodham &amp; Elizabeth Woodham &lt;Weemala Super Fund A/C&gt;</b>  428,571 Fully paid ordinary shares</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities under the Public Offer and as approved by shareholders at the General Meeting held on 20 June 2025.</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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

<sup>+</sup> See chapter 19 for defined terms.

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