

## 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.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Patrick Walta
<b>Date of appointment</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 3X Initial Director's Interest Notice

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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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p><b>Patrick Walta &amp; Andrew Walta &lt;FJB &amp; Associates A/C&gt;</b></p>	<p>40,136,999 Fully paid ordinary shares (escrowed 24 months from re-quotation)<sup>+</sup> 7,083,332 Unlisted options exercisable at \$0.36 and expiring on 9 July 2030 (escrowed 24 months from re-quotation)<sup>+</sup> 11,333,332 Unlisted options exercisable at \$0.50 and expiring on 9 July 2030 (escrowed 24 months from re-quotation)<sup>+</sup></p> <p><sup>+</sup> As issued under the <i>BHM Re-Compliance Prospectus</i> as part consideration for the acquisition of <i>Broken Hill Mines Holdings Pty Ltd.</i></p>

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>142,857 Fully paid ordinary shares<sup>+</sup>            140,543 Fully paid ordinary shares (escrowed 24 months from re-quotations)<sup>+</sup>            25,000 Unlisted options exercisable at \$0.36 and expiring on 9 July 2030 (escrowed 24 months from re-quotations)<sup>+</sup></p>
<p><b>Tadji Superannuation Pty Ltd</b>  <b>&lt;B &amp; M Walsh Super Fund A/C&gt;</b></p>	<p><sup>+</sup><i>Issued under the Public Offer and as approved by shareholders at the General Meeting held on 20 June 2025.</i></p>

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<b>Detail of contract</b>	
<b>Nature of interest</b>	
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