

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	BPM Minerals Limited
ABN	60 644 263 516

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	Paul Lloyd
Date of last notice	4 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	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	11 September 2025
No. of securities held prior to change Paul Lloyd Coral Brook Pty Ltd <The Lloyd Super Fund A/C> (Mr Lloyd is a Director & Shareholder)	1,500,000 Options (exercisable at \$0.15 on or before 30/10/2026) 1,716,667 fully paid shares 3,733,334 Options (exercisable at \$0.25 on or before 11/09/2025) 429,167 Options (exercisable at \$0.15 on or before 30/10/2026)

+ See chapter 19 for defined terms.

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Class	Options (exercisable at \$0.25 on or before 11/09/2025)
Number acquired	Nil
Number disposed	3,733,334 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	
Paul Lloyd	1,500,000 Options (exercisable at \$0.15 on or before 30/10/2026)
Coral Brook Pty Ltd	1,716,667 fully paid shares
<The Lloyd Super Fund A/C> (Mr Lloyd is a Director & Shareholder)	429,167 Options (exercisable at \$0.15 on or before 30/10/2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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