

## 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>	<b>BPM Minerals Limited</b>
<b>ABN</b>	<b>60 644 263 516</b>

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>	Gregory Smith
<b>Date of last notice</b>	2 January 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.	<b>Razorback Ridge Investments Pty Ltd</b> <b>&lt;Greg Smith Super Fund A/C&gt;</b> (Mr Smith is a Director and shareholder)
<b>Date of change</b>	3 December 2024
<b>No. of securities held prior to change</b>  <b>Razorback Ridge Investments Pty Ltd</b> <b>&lt;Greg Smith Super Fund A/C&gt;</b> (Mr Smith is a Director and shareholder)	700,000 fully paid shares  1,250,000 Options (exercisable at \$0.25 on or before 11/09/2025)  50,000 Options (exercisable at \$0.15 on or before 30/10/2026) *
<b>Class</b>	Options exercisable at \$0.15 on or before 30/10/2026
<b>Number acquired</b>	1,000,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  <b>Razorback Ridge Investments Pty Ltd</b> <b>&lt;Greg Smith Super Fund A/C&gt;</b> (Mr Smith is a Director and shareholder)	700,000 fully paid shares  1,250,000 Options (exercisable at \$0.25 on or before 11/09/2025)  1,050,000 Options (exercisable at \$0.15 on or before 30/10/2026)
<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	Options approved by shareholders at 2024 AGM – Resolution 9

**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>	N/A
<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	

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<b>Interest after change</b>	
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

**\* INFORMATION IN RELATION TO THIS APPENDIX 3Y**

The Company is aware that an appendix 3Y was lodged in January 2024, and the prior holdings in this 3Y reflect an additional 50,000 options ex \$0.15. The movement is a result of the October 2024 entitlement offering where options were accepted on a pro-rata basis on the same terms as other shareholders.

The omission is an administrative error by the Company Secretary. The Company has entered into disclosure agreements with each director under which directors are obliged to provide all necessary information so that the Company can meet its disclosure obligations under Listing Rule 3.19A. These requirements are also contained in the Company's securities trading policy and discussed at each board meeting.

The Company notes this is an isolated instance and that the participation in the entitlement offering was on the same terms as all other shareholders.

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