

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	1 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.

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	3 December 2024
No. of securities held prior to change Coral Brook Pty Ltd <The Lloyd Super Fund A/C> (Mr Lloyd is a Director & Shareholder)	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) *
Class	Options exercisable at \$0.15 on or before 30/10/2026
Number acquired	1,500,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after 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)
Nature of change 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 8

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	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	

*** 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 429,167 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.

+ See chapter 19 for defined terms.