

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 30/9/2001.

Name of entity	BPM Minerals Limited
ACN	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	23 April 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Coral Brook Pty Ltd <The Lloyd Super Fund A/C> - Director and shareholder
Date of change	21 December 2021
No. of securities held prior to change	Coral Brook Pty Ltd <The Lloyd Super Fund A/C> - Director and shareholder Fully paid ordinary shares – 1,466,667 Options, exercisable at 25 cents on or before 11 September 2025 – 3,733,334
Class	Performance rights: <ul style="list-style-type: none">- Class A- Class B- Class C
Number acquired	Performance rights: <ul style="list-style-type: none">- Class A – 250,000- Class B – 250,000- Class C – 250,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. For estimated valuation refer to Notice of Annual General Meeting lodged with the ASX on 9 November 2021.

+ See chapter 19 for defined terms.

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No. of securities held after change	Coral Brook Pty Ltd <The Lloyd Super Fund A/C> - Director and shareholder Fully paid ordinary shares – 1,466,667 Options, exercisable at 25 cents on or before 11 September 2025 – 3,733,334 Performance rights - <ul style="list-style-type: none">- Class A – 250,000- Class B – 250,000- Class C – 250,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as a means to remunerate and incentivise the Directors - refer to Notice of Annual General Meeting lodged with the ASX on 9 November 2021.

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	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	BPM Minerals Limited
ACN	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	Emmanuel Correia
Date of last notice	23 April 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nyree Anne Correia <The Emmanuel Correia A/C> - Spouse
Date of change	21 December 2021
No. of securities held prior to change	Nyree Anne Correia <The Emmanuel Correia A/C> - Spouse: Fully paid ordinary shares – 1,466,667 Options, exercisable at 25 cents on or before 11 September 2025 – 3,733,334
Class	Performance rights: <ul style="list-style-type: none">- Class A- Class B- Class C
Number acquired	Performance rights: <ul style="list-style-type: none">- Class A – 200,000- Class B – 200,000- Class C – 200,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. For estimated valuation refer to Notice of Annual General Meeting lodged with the ASX on 9 November 2021.

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No. of securities held after change	<p>Nyree Anne Correia <The Emmanuel Correia A/C> - Spouse:</p> <p>Fully paid ordinary shares – 1,466,667</p> <p>Options, exercisable at 25 cents on or before 11 September 2025 – 3,733,334</p> <p>Performance rights -</p> <ul style="list-style-type: none"> - Class A – 200,000 - Class B – 200,000 - Class C – 200,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issued as a means to remunerate and incentivise the Directors - refer to Notice of Annual General Meeting lodged with the ASX on 9 November 2021.</p>

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	BPM Minerals Limited
ACN	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	Gregory Smith
Date of last notice	23 April 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Razorback Ridge Investments Pty Ltd <Greg Smith Super Fund A/C> - Director and Shareholder
Date of change	21 December 2021
No. of securities held prior to change	Razorback Ridge Investments Pty Ltd <Greg Smith Super Fund A/C> - Director and Shareholder: Fully paid ordinary shares – 500,000 Options, exercisable at 25 cents on or before 11 September 2025 – 1,250,000
Class	Performance rights: <ul style="list-style-type: none">- Class A- Class B- Class C
Number acquired	Performance rights: <ul style="list-style-type: none">- Class A – 200,000- Class B – 200,000- Class C – 200,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. For estimated valuation refer to Notice of Annual General Meeting lodged with the ASX on 9 November 2021.

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No. of securities held after change	Razorback Ridge Investments Pty Ltd <Greg Smith Super Fund A/C> - Director and Shareholder: Fully paid ordinary shares – 500,000 Options, exercisable at 25 cents on or before 11 September 2025 – 1,250,000 Performance rights - <ul style="list-style-type: none">- Class A – 200,000- Class B – 200,000- Class C – 200,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as a means to remunerate and incentivise the Directors - refer to Notice of Annual General Meeting lodged with the ASX on 9 November 2021.

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	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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