

17 March 2023

### Appendix 3Y's – Late Lodgement Notice

Burley Minerals Limited (ASX: BUR, "**Burley**" or "**the Company**") attaches Appendix 3Y's (Change of Director's Interest Notices) for Mr Bryan Dixon, Mr Wayne Richards and Mr Jeff Brills.

Burley notes these are late lodgements and advises as follows:

1. The Appendix 3Y's were lodged late due to an administrative oversight. As soon the oversight was identified, the attached Appendix 3Y's were lodged with the ASX;
2. The Company and the Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements; and
3. The Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

*This announcement has been authorised for release by the Board of Directors.*

For further information, please contact:

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## 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>Burley Minerals Limited</b>
<b>ABN</b>	<b>44 645 324 992</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>	Bryan Dixon
<b>Date of last notice</b>	9 August 2021
<b>Date of this notice</b>	17 March 2023

#### 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.	Warrior Finance Pty Ltd, an entity in which Mr Dixon is a director and shareholder, as trustee for the Warrior Super Fund.  Warrior Strategic Pty Ltd, an entity in which Mr Dixon is a director and shareholder, as trustee for the Warrior Strategic Trust.
<b>Date of change</b>	13 February 2023
<b>No. of securities held prior to change</b>  Warrior Strategic Pty Ltd  Warrior Finance Pty Ltd	482,422 Ordinary fully paid shares 2,000,000 \$0.30 Options expiring 5 July 2023 (vested)  625,000 Ordinary fully paid shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	<p>Performance Rights, subject to the following vesting conditions:</p> <p><b>Tranche 1:</b> Vesting dependent upon the Company achieving a \$0.40 volume weighted average price for Shares over 20 consecutive trading days on which the Shares have been traded on ASX, within three (3) years after the date of their issue.</p> <p><b>Tranche 2:</b> Vesting dependent upon the Company announcing an inferred iron ore resource of at least 25Mt @ +54% Fe on any project in which the Company has an interest in, within five (5) years after the date of their issue.</p> <p><b>Tranche 3:</b> Vesting dependent upon the Company announcing an inferred lithium resource of at least 15Mt @ +1.0% Li2O on any project in which the Company has an interest in, within five (5) years after the date of their issue.</p>
<b>Number acquired</b>	1,900,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash, estimated value of \$255,650
<b>No. of securities held after change</b>  Warrior Strategic Pty Ltd          Warrior Finance Pty Ltd	482,422 Ordinary fully paid shares 2,000,000 \$0.30 Options expiring 5 July 2023 (vested) 900,000 Tranche 1 Performance Rights 500,000 Tranche 2 Performance Rights 500,000 Tranche 3 Performance Rights      625,000 Ordinary fully paid shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights to Directors as part of the Company's incentive scheme as approved by Shareholders on 20 January 2023

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

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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	Burley Minerals Limited
ABN	44 645 324 992

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	Wayne William Richards
Date of last notice	16 February 2022
Date of this notice	17 March 2023

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wayne William Richards
Date of change	13 February 2023
No. of securities held prior to change	3,000,000 unlisted performance rights (vesting subject to various performance conditions)
Class	Performance Rights, subject to the following vesting conditions:  <b>Tranche 2:</b> Vesting dependent upon the Company announcing an inferred iron ore resource of at least 25Mt @ +54% Fe on any project in which the Company has an interest in, within five (5) years after the date of their issue.  <b>Tranche 3:</b> Vesting dependent upon the Company announcing an inferred lithium resource of at least 15Mt @ +1.0% Li2O on any project in which the Company has an interest in, within five (5) years after the date of their issue.
Number acquired	2,000,000

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash, estimated value of \$460,000
<b>No. of securities held after change</b>	3,000,000 unlisted performance rights (vesting subject to various performance conditions)  1,000,000 Tranche 2 Performance Rights  1,000,000 Tranche 3 Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights to Directors as part of the Company's incentive scheme as approved by Shareholders on 20 January 2023

#### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Burley Minerals Limited</b>
<b>ABN</b>	<b>44 645 324 992</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>	Jeffrey Brill
<b>Date of last notice</b>	7 July 2021
<b>Date of this notice</b>	17 March 2023

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jeffery Brill  Jeffrey Brill, as trustee for the Minx Super Fund  Jeffrey Brill as trustee for the Brill Family Trust
<b>Date of change</b>	13 February 2023
<b>No. of securities held prior to change</b>  Minx Super Fund  Brill Family Trust	594,531 Ordinary paid shares 1,250,000 \$0.30 \$0.30 Options expiring 5 July 2023  100,000 Ordinary paid shares
<b>Class</b>  Jeffrey Brill	Performance Rights, subject to the following vesting conditions:  <b>Tranche 1:</b> Vesting dependent upon the Company achieving a \$0.40 volume weighted average price for Shares over 20 consecutive trading days on which the Shares have been traded on ASX, within three (3) years after the date of their issue.
<b>Number acquired</b>	500,000

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash, estimated value of \$14,250
<b>No. of securities held after change</b>  Jeffrey Brill  Minx Super Fund  Brill Family Trust	500,000 Tranche 1 Performance Rights  594,531 Ordinary paid shares 1,250,000 \$0.30 \$0.30 Options expiring 5 July 2023  100,000 Ordinary paid shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights to Directors as part of the Company's incentive scheme as approved by Shareholders on 20 January 2023

### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.