

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	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	David Crook
Date of last notice	19 April 2023
Date of this notice	30 June 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) Note: Provide details of the circumstances giving rise to the relevant interest.	David John Crook & Jennifer Anne Crook <Parkway super Fund>
Date of change	30 June 2023
No. of securities held prior to change	Nil

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Class	<p>Performance Rights, subject to the following vesting conditions:</p> <p>Tranche 1: Vesting dependent upon the Mr Crook completing 12 months' continued service and 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, prior to their expiry on 13 February 2026.</p> <p>Tranche 2: 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, prior to their expiry on 13 February 2028.</p> <p>Tranche 3: 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, prior to their expiry on 13 February 2028.</p>
Number acquired	750,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash, estimated value of \$243,989
No. of securities held after change	250,000 Tranche 1 Performance Rights 250,000 Tranche 2 Performance Rights 250,000 Tranche 3 Performance Rights
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>	Issue of Performance Rights to Mr Crook as part of the Company's incentive scheme as approved by Shareholders on 31 May 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.