

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	Bryan Dixon
Date of last notice	17 March 2023
Date of this notice	07 July 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	Indirect
Nature of indirect interest (including registered holder) 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.
Date of change	05 July 2023
No. of securities held prior to change 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
Class	\$0.30 Options expiring 5 July 2023

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, expiry of options
No. of securities held after change Warrior Strategic Pty Ltd Warrior Finance Pty Ltd	482,422 Ordinary fully paid shares 900,000 Tranche 1 Performance Rights 500,000 Tranche 2 Performance Rights 500,000 Tranche 3 Performance Rights 625,000 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.