

# 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.

<b>Name of entity</b>	BPM Minerals Limited
<b>ACN</b>	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.

<b>Name of Director</b>	Gregory Smith
<b>Date of last notice</b>	21 December 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.

<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.	Razorback Ridge Investments Pty Ltd <Greg Smith Super Fund A/C> - Director and Shareholder
<b>Date of change</b>	29 December 2023
<b>No. of securities held prior to change</b>	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 - - Class A – 200,000 - Class B – 200,000 - Class C – 200,000
<b>Class</b>	1) Performance rights: - Class A - Class B - Class C  2) Ordinary shares Performance rights:
<b>Number acquired</b>	2) 200,000
<b>Number disposed</b>	Performance rights - Class A – 200,000 – expired - Class B – 200,000 – expired - Class C – 200,000 – vested into shares  1)

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration.
<b>No. of securities held after change</b>	Razorback Ridge Investments Pty Ltd <Greg Smith Super Fund A/C> - Director and Shareholder:  Fully paid ordinary shares – 700,000  Options, exercisable at 25 cents on or before 11 September 2025 – 1,250,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of Class A and B performance rights.  Conversion of Class C performance rights into ordinary shares

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

## 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.