

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	Burgundy Diamond Mines Limited
ABN	33 160 017 390

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	Kim Truter
Date of last notice	16 January 2024

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.	
Date of change	18 June 2024
No. of securities held prior to change	527,000 Fully paid ordinary shares
Class	Unlisted Options
Number acquired	10,000,000 Unlisted Options (exercisable at \$0.30, expiry 1 July 2027) 5,048,526 Unlisted Options (exercisable at \$0.1764, expiry 1 December 2028) 4,289,249 Unlisted Options (exercisable at \$0.2116, expiry 1 April 2029)

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As disclosed to ASX on 19 April 2024 in the Notice of Meeting for the 2024 AGM, the value attributed to the Unlisted Options are: 10,000,000 Unlisted Options (exercisable at \$0.30, expiry 1 July 2027) – C\$602,531 5,048,526 Unlisted Options (exercisable at \$0.1764, expiry 1 December 2028)- C\$400,000 4,289,249 Unlisted Options (exercisable at \$0.2116, expiry 1 April 2029) - C\$400,000
No. of securities held after change	527,000 Fully paid ordinary shares 10,000,000 Unlisted Options (exercisable at \$0.30, expiry 1 July 2027) 5,048,526 Unlisted Options (exercisable at \$0.1764, expiry 1 December 2028) 4,289,249 Unlisted Options (exercisable at \$0.2116, expiry 1 April 2029)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Unlisted Options following shareholder approval at 2024 AGM on 21 May 2024

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	
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+ See chapter 19 for defined terms.

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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

+ See chapter 19 for defined terms.