

# 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>Balkan Mining and Minerals Limited</b>
<b>ABN</b>	<b>67 646 716 681</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>	Fadi Diab
<b>Date of last notice</b>	19 June 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.

<b>Direct or indirect interest</b>	Indirect & direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Sibelle Diab (spouse)
<b>Date of change</b>	18 July 2024
<b>No. of securities held prior to change</b>	420,000 Ordinary fully paid shares.
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,875,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$75,000
<b>No. of securities held after change</b>	2,295,000 Ordinary fully paid shares
<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	Off market purchase

+ See chapter 19 for defined terms.

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### 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

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+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes – however the agreement for this off market trade was made at the start of July, in an open trade period and was not processed until the date as per above.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No – refer above
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	<b>Balkan Mining and Minerals Limited</b>
<b>ABN</b>	<b>67 646 716 681</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>	Ross Cotton
<b>Date of last notice</b>	12 July 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	Indirect & direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Skyflake Investments Pty Ltd atf Skyflake Trust (Mr Cotton is sole director and shareholder). Mr Ross Cotton <Ari Cotton A/C>
<b>Date of change</b>	1. 6 July 2024 2. 18 July 2024
<b>No. of securities held prior to change</b>	959,068 Ordinary fully paid shares. 600,000 Class B Performance Rights. 600,000 Class C Performance Rights. 1,000,000 Class F Performance Rights. 1,000,000 Class G Performance Rights. 1,000,000 Class H Performance Rights.
<b>Class</b>	1. Class B Performance Rights & Class C Performance Rights 2. Ordinary fully paid shares
<b>Number acquired</b>	2. 250,000
<b>Number disposed</b>	1. 1,200,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,000

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<b>No. of securities held after change</b>	1,209,068 Ordinary fully paid shares. 1,000,000 Class F Performance Rights. 1,000,000 Class G Performance Rights. 1,000,000 Class H Performance Rights.
<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	<ol style="list-style-type: none"> <li>1. Expiry of performance rights</li> <li>2. Off market purchase</li> </ol>

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

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes – however the agreement for this off market trade was made at the start of July, in an open trade period and was not processed until the date as per above.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No – refer above
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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