

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 BULLETIN RESOURCES LIMITED
ABN 81 144 590 858

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	Robert Martin
Date of last notice	15 April 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Goldfire Enterprises Pty Ltd, an entity in which Mr Martin is a director and holds a beneficial interest. RPM Super Pty Ltd <RPM Super Fund A/c>, Temorex Pty Ltd <Nitram Family A/c> an entity in which Mr Martin is a director and holds a beneficial interest. Nitro Super Pty Ltd as Trustee for Nitro Super Fund
Date of change	14 August 2024
No. of securities held prior to change	70,586,271 Fully paid ordinary shares 12,357,272 Listed Options exercisable at 10 cents each expiring 30 September 2024 3,000,000 Unlisted options exercisable at 18.5 cents each expiring 30 November 2025 3,000,000 Unlisted options exercisable at 25 cents each expiring 30 November 2026

+ See chapter 19 for defined terms.

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Class	Listed Options
Number acquired	23,528,760 Listed options exercisable at 10 cents each expiring 31 July 2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$70,586.32
No. of securities held after change	70,586,271 Fully paid ordinary shares 12,357,272 Listed Options exercisable at 10 cents each expiring 30 September 2024 3,000,000 Unlisted options exercisable at 18.5 cents each expiring 30 November 2025 3,000,000 Unlisted options exercisable at 25 cents each expiring 30 November 2026 23,528,760 Listed Options exercisable at 10 cents each expiring 31 July 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable rights issue of listed 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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

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Name of entity BULLETIN RESOURCES LIMITED
ABN 81 144 590 858

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	Paul Poli
Date of last notice	18 February 2022

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	P Poli as trustee for P Poli Family Trust Paul Poli & Sonya Poli ATF for P Poli Superannuation Fund Strategic Strategies Pty Ltd
Date of change	14 August 2024
No. of securities held prior to change	3,870,000 Ordinary fully paid shares
Class	Listed Options
Number acquired	1,290,000 Listed options exercisable at 10 cents each expiring 31 July 2027
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,870

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No. of securities held after change	3,870,000 Ordinary fully paid shares 1,290,000 Listed options exercisable at 10 cents each expiring 31 July 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable rights issue of listed 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.