

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	Daniel Bahen
Date of last notice	26 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.

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>	Yelverton Capital Pty Ltd (Mr Bahen is a director of the entity)
Date of change	30 August 2024

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<p>No. of securities held prior to change</p>	<p>Wilhenlu Pty Ltd (Mr Bahen is a director of the entity) - 3,000,000 Fully Paid Ordinary Shares</p> <p>Blue Bone Pty Ltd (Mr Bahen is a director and shareholder of the entity) - 837,500 Fully Paid Ordinary Shares</p> <p>Blu Bone Pty Ltd ATF Bahen Share Trading Trust (Mr Bahen is a director and shareholder/beneficiary of the entity) - 100,000 Fully Paid Ordinary Shares</p> <p>Longreach 52 Pty Ltd (Mr Bahen is a director and shareholder of the entity) - 828,571 Fully Paid Ordinary Shares</p> <p>Malekula Projects Pty Ltd (Mr Bahen is a director of the entity) - 625,000 Fully Paid Ordinary Shares</p>
<p>Class</p>	<p>Unlisted Director Options</p>
<p>Number acquired</p>	<p>2,500,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>The Unlisted Director Options were issued for nil cash consideration, as part of the Directors' Incentive Packages. Refer to the Notice of Meeting dated 16 July 2024 for further details.</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Wilhenlu Pty Ltd (Mr Bahen is a director of the entity) - 3,000,000 Fully Paid Ordinary Shares</p> <p>Blue Bone Pty Ltd (Mr Bahen is a director and shareholder of the entity) - 837,500 Fully Paid Ordinary Shares</p> <p>Blu Bone Pty Ltd ATF Bahen Share Trading Trust (Mr Bahen is a director and shareholder/beneficiary of the entity) - 100,000 Fully Paid Ordinary Shares</p> <p>Longreach 52 Pty Ltd (Mr Bahen is a director and shareholder of the entity) - 828,571 Fully Paid Ordinary Shares</p> <p>Malekula Projects Pty Ltd (Mr Bahen is a director of the entity) - 625,000 Fully Paid Ordinary Shares</p> <p>Yelverton Capital Pty Ltd (Mr Bahen is a director of the entity) - 2,500,000 Unlisted Director Options</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Director Options following shareholder approval at the Company's General Meeting on 16 August 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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.

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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	Stewart McCallion
Date of last notice	1 December 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	30 August 2024
No. of securities held prior to change	2,500,000 Performance Rights
Class	Unlisted Director Options
Number acquired	6,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Unlisted Director Options were issued for nil cash consideration, as part of the Directors' Incentive Packages. Refer to the Notice of Meeting dated 16 July 2024 for further details.
No. of securities held after change	- 2,500,000 Performance Rights - 6,000,000 Unlisted Director Options

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Director Options following shareholder approval at the Company's General Meeting on 16 August 2024.
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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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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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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	Jeffrey Brill
Date of last notice	10 May 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	30 August 2024
No. of securities held prior to change	Jeffrey Brill - 500,000 Tranche 1 Performance Rights Minx Super Fund (Mr Brill is a trustee of the entity) - 594,531 Fully Paid Ordinary Shares Brill Family Trust (Mr Brill is a trustee of the entity) - 600,000 Fully Paid Ordinary Shares
Class	Unlisted Director Options
Number acquired	1,000,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Unlisted Director Options were issued for nil cash consideration, as part of the Directors' Incentive Packages. Refer to the Notice of Meeting dated 16 July 2024 for further details.
No. of securities held after change	Jeffrey Brill - 500,000 Tranche 1 Performance Rights - 1,000,000 Unlisted Director Options Minx Super Fund (Mr Brill is a trustee of the entity) - 594,531 Fully Paid Ordinary Shares Brill Family Trust (Mr Brill is a trustee of the entity) - 600,000 Fully Paid Ordinary 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	Issue of Unlisted Director Options following shareholder approval at the Company's General Meeting on 16 August 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	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

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Interest after change	N/A
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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?	N/A
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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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	7 May 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>	Warrior Strategic Pty Ltd (Mr Dixon is a director and shareholder/trustee of the entity) Warrior Finance Pty Ltd (Mr Dixon is a director and shareholder/trustee of the entity)
Date of change	30 August 2024
No. of securities held prior to change	Warrior Strategic Pty Ltd - 707,422 Fully Paid Ordinary Shares - 900,000 Tranche 1 Performance Rights - 500,000 Tranche 2 Performance Rights - 500,000 Tranche 3 Performance Rights Warrior Finance Pty Ltd - 1,255,000 Fully Paid Ordinary Shares
Class	Unlisted Director Options
Number acquired	4,000,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Unlisted Director Options were issued for nil cash consideration, as part of the Directors' Incentive Packages. Refer to the Notice of Meeting dated 16 July 2024 for further details.
No. of securities held after change	<p>Warrior Strategic Pty Ltd (Mr Dixon is a director and shareholder of the entity)</p> <ul style="list-style-type: none"> - 707,422 Fully Paid Ordinary Shares - 900,000 Tranche 1 Performance Rights - 500,000 Tranche 2 Performance Rights - 500,000 Tranche 3 Performance Rights - 4,000,000 Unlisted Director Options <p>Warrior Finance Pty Ltd (Mr Dixon is a director and shareholder/trustee of the entity)</p> <ul style="list-style-type: none"> - 1,255,000 Fully Paid Ordinary 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	Issue of Unlisted Director Options following shareholder approval at the Company's General Meeting on 16 August 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	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

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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?	N/A
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	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	David Crook
Date of last notice	30 June 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 August 2024
No. of securities held prior to change	- 250,000 Tranche 1 Performance Rights - 250,000 Tranche 2 Performance Rights - 250,000 Tranche 3 Performance Rights
Class	Unlisted Director Options
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Unlisted Director Options were issued for nil cash consideration, as part of the Directors' Incentive Packages. Refer to the Notice of Meeting dated 16 July 2024 for further details.

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No. of securities held after change	<ul style="list-style-type: none"> - 250,000 Tranche 1 Performance Rights - 250,000 Tranche 2 Performance Rights - 250,000 Tranche 3 Performance Rights - 1,000,000 Unlisted Director Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Unlisted Director Options following shareholder approval at the Company's General Meeting on 16 August 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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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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