

## 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>Burley Minerals Limited</b> |
| <b>ABN</b>            | <b>44 645 324 992</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>    | Bryan Dixon    |
| <b>Date of last notice</b> | 30 August 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   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Warrior Strategic Pty Ltd<br>(Mr Dixon is a director and shareholder/trustee of the entity)<br><br>Warrior Finance Pty Ltd<br>(Mr Dixon is a director and shareholder/trustee of the entity)   |
| <b>Date of change</b>  | 7 & 9 October 2024   |
| <b>No. of securities held prior to change</b>  | Warrior Strategic Pty Ltd<br><ul style="list-style-type: none"><li>- 707,422 Fully Paid Ordinary Shares</li><li>- 900,000 Tranche 1 Performance Rights</li><li>- 500,000 Tranche 2 Performance Rights</li><li>- 500,000 Tranche 3 Performance Rights</li><li>- 4,000,000 Unlisted Director Options</li></ul> Warrior Finance Pty Ltd<br><ul style="list-style-type: none"><li>- 1,255,000 Fully Paid Ordinary Shares</li></ul> |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Class</b>  | Ordinary fully paid shares   |
| <b>Number acquired</b>  | 100,000  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$6,822.52   |
| <b>No. of securities held after change</b>  | <p>Warrior Strategic Pty Ltd</p> <ul style="list-style-type: none"> <li>- 707,422 Fully Paid Ordinary Shares</li> <li>- 900,000 Tranche 1 Performance Rights</li> <li>- 500,000 Tranche 2 Performance Rights</li> <li>- 500,000 Tranche 3 Performance Rights</li> <li>- 4,000,000 Unlisted Director Options</li> </ul> <p>Warrior Finance Pty Ltd</p> <ul style="list-style-type: none"> <li>- 1,355,000 Fully Paid Ordinary Shares</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchases.   |

## 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><br>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 |

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|   |     |
|---|-----|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| <b>Interest after change</b>  | N/A |

**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 |

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<sup>+</sup> See chapter 19 for defined terms.