

# 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>Bubalus Resources Limited</b>
<b>ABN</b>	<b>17 654 970 751</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>	Alec Pismiris
<b>Date of last notice</b>	19 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li>1. ACP Investments Pty Ltd (Director &amp; Shareholder)</li><li>2. ACP Investments Pty Ltd &lt;The ACP Investment A/c&gt; (Director &amp; Shareholder)</li><li>3. Pismiris Holdings Pty Ltd (Director &amp; Shareholder)</li><li>4. ACP Investments Pty Ltd &lt;A&amp;L Pismiris S/F A/C&gt; (Director &amp; Shareholder)</li></ol>
<b>Date of change</b>	3 February 2025
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 250,000 – Fully Paid Ordinary Shares 75,000 - Options Exercisable at \$0.40 on or before 11 October 2026</li><li>2. 61,750 - Fully Paid Ordinary Shares 1,061,750 - Options Exercisable at \$0.40 on or before 11 October 2026</li><li>3. 100,000 - Fully Paid Ordinary Shares</li></ol>
<b>Class</b>	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	454,545
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$49,999.95
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 250,000 – Fully Paid Ordinary Shares 75,000 - Options Exercisable at \$0.40 on or before 11 October 2026</li> <li>2. 250,000 - Fully Paid Ordinary Shares 1,061,750 - Options Exercisable at \$0.40 on or before 11 October 2026</li> <li>3. 100,000 - Fully Paid Ordinary Shares</li> <li>4. 266,295 Fully Paid Ordinary Shares</li> </ol>
<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	Director Placement Participation approved by shareholders at the Company's General Meeting held on 31 January 2025.

## 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

+ See chapter 19 for defined terms.

**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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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

<b>Name of entity</b>	<b>Bubalus Resources Limited</b>
<b>ABN</b>	<b>17 654 970 751</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>	Brendan Borg
<b>Date of last notice</b>	3 December 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 (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Brendan James Borg & Mrs Erin Belinda Borg <Borg Family Super Fund A/C>
<b>Date of change</b>	3 February 2025
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	909,091
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,000.01
<b>No. of securities held after change</b>	909,091 - Fully Paid Ordinary Shares

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<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	Director Placement Participation approved by shareholders at the Company's General Meeting held on 31 January 2025.
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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> 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

## 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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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

<b>Name of entity</b>	<b>Bubalus Resources Limited</b>
<b>ABN</b>	<b>17 654 970 751</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>	William Oliver
<b>Date of last notice</b>	19 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Mr William Alan Oliver + Mrs Bryony Nicolle Norman Oliver &lt;Maximillian Investment A/C&gt;</li><li>2. Mr William Alan Oliver + Mrs Bryony Nicolle Norman Oliver &lt;BANDB S/F A/C&gt;</li></ol>
<b>Date of change</b>	3 February 2025
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 50,000 - Fully Paid Ordinary Shares 525,000 - Options Exercisable at \$0.40 on or before 11 October 2026</li><li>2. 125,000 - Fully Paid Ordinary Shares</li></ol>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	90,909
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,999.99

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>50,000 - Fully Paid Ordinary Shares 525,000 - Options Exercisable at \$0.40 on or before 11 October 2026</li> <li>215,909 Fully Paid Ordinary Shares</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Director Placement Participation approved by shareholders at the Company's General Meeting held on 31 January 2025.

### 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

### 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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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